



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
NOVEMBER 23, 2020  
5:00PM

Inwood Athletic Club Board Room - Main Level  
3000 West Jefferson Street, Joliet, IL 60435

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PRESIDENT SUE GULAS  
VICE PRESIDENT JOE CLEMENT  
COMMISSIONER JENNIFER JOBE-GAVIN  
COMMISSIONER KEVIN PAUL  
COMMISSIONER BILL TATRO  
Executive Director/Board Secretary Brad Staab  
Counsel Steven Adams

In responding to the COVID-19 pandemic, the Joliet Park District is addressing the important responsibility to limit circumstances that might allow for the spread of the COVID-19 virus while fulfilling our obligation to comply with the transparency and openness requirements of the Open Meetings Act (“OMA”). Due to the size of the conference room and essential staff attending, the following process will be followed for the November 23, 2020 Regular Board Meeting:

The in-person attendance requirement for members of the Joliet Park Board of Commissioners is suspended and commissioners may attend by remote participation via computer or phone.

Public attendance at the regular meeting site is not feasible due to the COVID emergency. Public participation instructions are as follows:

- Computer Access: Join the Zoom Meeting:  
<https://us02web.zoom.us/j/82504744600?pwd=WGtjUkxQY3FFMjhubWdydXZ2TE9qZz09>  
Meeting ID: 825 0474 4600 and Passcode: 1020
- Phone access: Audio Participation for Chicago Region:  
One tap mobile +13126266799,,82504744600#,,,,,0#,,1020# US (Chicago)  
Dial +1 312-626-6799 US (Chicago) Meeting ID: 825 0474 4600 and Passcode: 1020
- Android phones & tablets, iPad, iPhone: Download the “Zoom Cloud Meeting” app through the Google Play Store or Apple App Store. Open the app on your device.  
Meeting ID: 825 0474 4600 and Passcode 1020
- Important: As you install the Zoom software, it will prompt you to enter your name. Any use of rude names will result in ejection from the meeting. Plan to join the meeting at least 5-10 minutes before the start of the meeting.
- Everyone is automatically muted. If you wish to speak during “Open Forum” email request to [talarico@jolietpark.org](mailto:talarico@jolietpark.org) by 2:30 p.m. on 11/23/20 for instructions.

A. CALL TO ORDER & PLEDGE TO THE FLAG

B. ROLL CALL

C. CONVENING THE BOND INFORMATION NOTICE ACT (BINA) HEARING

1. President opens the Public Hearing concerning the intent of the Board to issue \$1,850,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, or for refunding obligations issued for said purposes and for the payment of the expenses incident thereto
2. Explanation of the Proposed Bond
3. Receipt of Public Comment
4. BINA hearing Adjourned and return to regular meeting

- D. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- E. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 26, 2020
- F. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF OCTOBER 2020
- G. TREASURER'S REPORT FOR THE MONTH OF OCTOBER 2020
- H. COMMUNICATIONS
  - 1. Executive Director Correspondence
  - 2. Staff Reports
- I. ACTION ITEMS
  - 1. Old Business
  - 2. New Business
    - a. Approval of 2021 Board Meeting Schedule
    - b. 2021 Medical/Dental Insurance
    - c. Approve a Memorandum of Understanding between the Joliet Park District and AFSCME Council 31 on behalf of Local 791
    - d. Bids and Award of Contract
      - 1. Authorization to Reject All Bids - Inwood Backstop Improvement Project
- J. BOARD COMMENT
  - 1. Committee Report
    - a. Joliet Park Foundation
    - b. Joliet Regional Airport
- K. EXECUTIVE SESSION: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District; Purchase or Lease of Real Property for the Use of the Park District, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired; The Setting of a Price for Sale or Lease of Property Owned by the Park District; Pending Litigation; Probable or Imminent Litigation
- L. RECONVENE TO OPEN SESSION
- M. ACTION FROM EXECUTIVE SESSION
- N. ADJOURNMENT

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Teri Talarico at the Park District's Administration Building by mail at 3000 West Jefferson Street, Joliet, Illinois 60435, by phone at 815-741-7275 Ext. 117, Monday through Friday 8:00am until 4:00pm, or by email to [ttalarico@jolietpark.org](mailto:ttalarico@jolietpark.org) at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.