



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
MONDAY, AUGUST 24, 2020  
5:00PM

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

---

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

**THIS MEETING OF THE BOARD OF PARK COMMISSIONERS WILL BE CONDUCTED "IN-PERSON" AT THE LOCATION SPECIFIED ABOVE. PUBLIC ELECTRONIC PARTICIPATION WILL NOT BE PROVIDED. MASK WILL BE REQUIRED WHEN ENTERING THE INWOOD ATHLETIC CLUB FACILITY AND BOARD ROOM.**

- A. CALL TO ORDER & PLEDGE TO THE FLAG
- B. ROLL CALL
- C. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- D. APPROVAL OF THE MINUTES OF WORK SESSION OF JULY 20, 2020; REGULAR MEETING AND EXECUTIVE SESSION OF JULY 27, 2020; AND SPECIAL MEETING OF AUGUST 6, 2020
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF JULY 2020 - \$2,655,211.82
- F. TREASURER'S REPORT FOR THE MONTH OF JULY 2020
- G. COMMUNICATIONS
  - 1. Jim Testin, Cullinan Properties, Ltd.
  - 2. Executive Director Correspondence
  - 3. Staff Reports
- H. ACTION ITEMS
  - 1. Old Business
  - 2. New Business
    - a. Quote
      - 1. Inwood Softball Fields Turf Upgrade – FieldTurf USA, Inc. - \$670,248.39  
Sourcewell Contract #060518-FTU
- I. BOARD COMMENTS

- J. EXECUTIVE SESSION: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee; The Setting of a Price for Sale or Lease of Property Owned by the Park District; Pending Litigation; Probable or Imminent Litigation
- K. RECONVENE TO OPEN SESSION
- L. ACTION FROM EXECUTIVE SESSION
- M. 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.