



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
MONDAY, APRIL 27, 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

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 April 27, 2020 Regular Board Meeting.

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

Public participation instructions:

- Computer Access: Join the Zoom Meeting: <https://us02web.zoom.us/j/8359235692>
Meeting ID: 835-923-5692
- Phone access: Audio Participation for Chicago Region: Dial +1 312-626-6799 US (Chicago)
Meeting ID: 835-923-5692
- 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: 835-923-5692
- 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 by 2:30 p.m. on 4/27/20 for instructions.

- 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 REGULAR MEETING AND EXECUTIVE SESSION OF APRIL 6, 2020
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF MARCH 2020
- F. TREASURER'S REPORT FOR THE MONTH OF MARCH 2020

- G. ACTION ITEMS
 - 1. Old Business
 - a. Catering Services for Barber & Oberwortmann Horticultural Center
 - b. AT&T Cell Site Lease - Garnsey Park
 - 2. New Business
 - a. Resolution 20-200 – A Resolution to approve Benefit Protection Leave To Allow Service Credit in the Illinois Municipal Retirement Fund to Members Who Are Placed on Authorized Leave of Absence Without Pay
 - b. Resolution 20-201 – Resolution Authorizing Interfund Loan
 - c. Approve Second Amendment to Lease Agreement Between Joliet Park District and Athletic & Therapeutic Institute of Naperville, LLC (ATI Physical Therapy)
 - d. Approve First Amendment to Lease Agreement Between Joliet Park District and Quala
- H. 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
- I. RECONVENE TO OPEN SESSION
- J. ACTION FROM EXECUTIVE SESSION
- K. 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 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.