



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
MONDAY, APRIL 6, 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 will be followed for the April 6, 2020 Regular Board Meeting, which was originally scheduled on March 23.

- Suspend the in-person attendance requirement for members of the Joliet Park Board of Commissioners and allow for remote participation via computer or phone.
 - Post the open session recording on the Joliet Park District’s website on Tuesday, April 7, 2020.
 - Public comment will be taken by email or written submission and read at the meeting, please email submission to ttalarico@jolietpark.org by 2:30pm on April 6, 2020. If public would like to attend and comment orally during the meeting, please email request to ttalarico@jolietpark.org by 2:30pm on April 6, 2020.
- 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 FEBRUARY 24, 2020
 - E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF FEBRUARY 2020
 - F. TREASURER'S REPORT FOR THE MONTH OF FEBRUARY 2020
 - G. COMMUNICATIONS
 - 1. Inwood Sports Complex – Softball Field Turf Project
 - H. ACTION ITEMS
 - 1. Old Business

2. New Business
 - a. AT&T Cell Site Lease - Garnsey Park
 - b. Approval of Workers Compensation Insurance Carrier - Illinois Public Risk Fund (IPRF)
 - c. Approval of Workers Compensation Settlement Agreement
 - d. Bids and Award of Contracts
 1. Grove Road Park Phase II Project (OSLAD Grant Project) – Conley Excavating, Inc. - \$352,658.35
- I. 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
- J. RECONVENE TO OPEN SESSION
- K. ACTION FROM EXECUTIVE SESSION
- L. 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.