



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
AUGUST 26, 2019
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
Interim Executive Director/Board Secretary Brad Staab
Counsel Steven Adams

- 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 JULY 22, 2019, SPECIAL MEETING OF JULY 30, 2019, AND SPECIAL MEETING AND EXECUTIVE SESSION OF AUGUST 21, 2019
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF JULY - \$2,804,178.46
- F. TREASURER'S REPORT FOR THE MONTH OF JULY 2019
- G. COMMUNICATIONS
 - 1. Executive Director Correspondence
 - 2. Staff Reports
 - 3. Making a Difference Award - Lori Dailey
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Approve Voluntary Separation Agreement
 - b. Approve St. Paul the Apostle Catholic Church License Agreement
 - c. Approve Quala License Agreement
 - d. Resolution 19-197 – Adopting a Lease Agreement Between the Joliet Park District and Board of Education of Rockdale School District No. 84 for a Playground Facility Adjacent to Rockdale Elementary School
 - e. Quotes & Award of Contracts
 - 1. Inwood Athletic Club Fitness Equipment – Midwest Commercial Fitness - \$33,725.00

- I. BOARD COMMENT
 - 1. Committee Report
 - a. Joliet Park Foundation
 - b. Joliet Regional Airport
- J. 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
- 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 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.