BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING AGENDA
DECEMBER 16, 2019
2:00PM
Inwood Athletic Club Board Room - Main Level
3000 West Jefferson Street, Joliet, IL 60435

PRESIDENT SUE GULAS
VICE PRESIDENT JOE CLEMENT
COMMISSIONER JENNIFER JOB-GAVIN
COMMISSIONER KEVIN PAUL
COMMISSIONER BILL TATRO
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. DISCUSSION
E. ACTION ITEMS
      Seeking Approval for 30 Day Public Display
F. 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
G. RECONVENE TO OPEN SESSION
H. ACTION FROM EXECUTIVE SESSION
I. 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
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.