



BOARD OF PARK COMMISSIONERS  
**SPECIAL BOARD MEETING AGENDA**  
**DECEMBER 18, 2017**  
**2:00PM**

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

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PRESIDENT SUE GULAS  
VICE PRESIDENT JOE MUTZ  
COMMISSIONER JOE CLEMENT  
COMMISSIONER MATT MCGUIRE  
COMMISSIONER BILL TATRO  
Executive Director/Board Secretary Tom Carstens  
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
  - 1. January 1, 2018 – December 31, 2018 Operating Budget
- E. ACTION ITEMS
  - 1. January 1, 2018 – December 31, 2018 Operating Budget – 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 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.