



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
DECEMBER 18, 2017
5:00PM

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

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. CONVENING THE PUBLIC TRUTH IN TAXATION HEARING
 1. President opens the Public Hearing for public comment, both oral and written, for the approval of a proposed tax levy increase for the Joliet Park District for 2017.
 2. Explanation of the Proposed Tax Levy
 3. Receipt of Public Comment
 4. President closes the Hearing
- D. CONVENING THE BOND INFORMATION NOTICE ACT (BINA) HEARING
 1. President opens the Public Hearing concerning the intent of the Board of Park Commissioners of the Joliet Park District, Will and Kendall Counties, Illinois, to sell not to exceed \$1,525,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, or for refunding obligations issued for said purposes, and for the payment of the expenses incident thereto.
 2. Explanation of the Proposed Bond
 3. Receipt of Public Comment
 4. President closes the Hearing
- E. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- F. APPROVAL OF THE MINUTES OF WORK SESSION AND EXECUTIVE SESSION OF NOVEMBER 20, 2017 AND REGULAR MEETING AND EXECUTIVE SESSION OF NOVEMBER 20, 2017
- G. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF NOVEMBER 2017 - \$2,012,296.37
- H. TREASURER'S REPORT FOR THE MONTH OF NOVEMBER 2017
- I. COMMUNICATIONS
 1. Recognition of Service Awards
 2. Executive Director Correspondence
 3. Staff Reports

J. ACTION ITEMS

1. Old Business

- a. Resolution 17-187 – Adopting a Lease Agreement between the Joliet Park District and Joliet Public School District 86 for a Playground Facility (Jennifer Ann Voots Playground) at Carl Sandburg School
- b. Request to Rename Oak Valley Park to Semaj Crosby Park

2. New Business

- a. Ordinance #815 – Providing for the Levying, Assessment and Collection of Taxes for the Year 2017
- b. Ordinance #816 – Approving Joliet Park District Amended Sexual Harassment Policy
- c. Approve Park Board Commissioners' Travel Expense
January 18-20 IPRA/IAPD Conference – Chicago, IL

K. BOARD COMMENT

1. Committee Report

- a. Joliet Park Foundation
- b. Joliet Regional Airport

L. 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

M. RECONVENE TO OPEN SESSION

N. ACTION FROM EXECUTIVE SESSION

O. 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.