



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 25, 2019  
5:00PM

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. PUBLIC HEARING – FISCAL YEAR 2019 BUDGET AND APPROPRIATION ORDINANCE
- E. APPROVAL OF THE MINUTES OF REGULAR MEETING OF JANUARY 28, 2019
- F. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF JANUARY - \$4,609,464.84
- G. TREASURER'S REPORT FOR THE MONTH OF JANUARY 2018
- H. COMMUNICATIONS
  - 1. Executive Director Correspondence
  - 2. Staff Reports
- I. ACTION ITEMS
  - 1. Old Business
    - a. Approval of Ordinance #833 – Budget & Appropriation Ordinance – Fiscal Year 2019
  - 2. New Business
    - a. Amendment to 2015 Kathy Green Multi-Purpose Center Facility Contract – Architect – Dewberry Architects, Inc.
    - b. Amendment to 2015 Kathy Green Multi-Purpose Center Facility Contract – Construction Manager – Henry Bros. Co.
    - c. Discussion Concerning Future Plan for Catering Services
- J. BOARD COMMENT
  - 1. Committee Report
    - a. Joliet Park Foundation
    - b. Joliet Regional Airport

- K. 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
- L. RECONVENE TO OPEN SESSION
- M. ACTION FROM EXECUTIVE SESSION
- N. 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.