



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
JANUARY 24, 2022

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 BILL TATRO  
COMMISSIONER JENNIFER JOBE-GAVIN  
COMMISSIONER JOE MUTZ  
COMMISSIONER KEVIN PAUL  
Executive Director/Board Secretary Brad Staab  
Counsel Todd Hayden

- A. CALL TO ORDER & PLEDGE TO THE FLAG
- B. ROLL CALL
- C. CONVENING THE FISCAL YEAR 2022 BUDGET AND APPROPRIATION ORDINANCE HEARING
  - 1. President opens the Public Hearing for public comment, both oral and written, for the approval of the Joliet Park District Fiscal Year 2022 Budget and Appropriation Ordinance
  - 2. Explanation of the Budget and Appropriation Ordinance
  - 3. Receipt of Public Comment
  - 4. 2022 Budget and Appropriation Ordinance Hearing Adjourned
- D. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- E. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 20, 2021 AND OF THE REGULAR MEETING AND EXECUTIVE SESSION OF DECEMBER 20, 2021
- F. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF DECEMBER 2021 - \$1,586,603.98
- G. TREASURER'S REPORT FOR THE MONTH OF DECEMBER 2021
- H. COMMUNICATIONS
  - 1. Executive Director Correspondence
  - 2. Staff Reports
- I. ACTION ITEMS
  - 1. Old Business
  - 2. New Business
    - a. Approval of Ordinance #845 – Budget & Appropriation Ordinance Fiscal Year Beginning January 1, 2022 and ending December 31, 2022
    - b. Approval of Ordinance #846 – Consideration and action on an ordinance providing for the issue of not to exceed \$3,900,000 General Obligation Limited Tax Park Bonds, Series 2022, of the Joliet Park District, Will and Kendall Counties, Illinois, for Park District improvement purposes and for the refunding of certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

- c. Approval of Ordinance #847 Annexing Certain Territory to the Joliet Park District West of Chicago Street at Emerald Drive
  - d. Approval of Ordinance #848 Annexing Certain Territory to the Joliet Park District  
PINs: 10-11-09-100-003-0000, 10-11-10-300-006-0000, 10-11-15-200-003-0000,  
10-11-15-200-002-0000, 10-11-14-100-006-0000, 10-11-14-100-007-0000
  - e. Approval of Ordinance #849 Annexing Certain Territory to the Joliet Park District  
25011 S. Route 53
  - f. Bids and Award of Contract
    - 1. Authorization to Reject All Bids - Inwood Hole #2 Island Green
- 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. 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.