



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
MONDAY, JULY 27, 2020
5:00PM

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

PRESIDENT SUE GULAS
VICE PRESIDENT JOE CLEMENT
COMMISSIONER JENNIFER JOBE-GAVIN
COMMISSIONER KEVIN PAUL
COMMISSIONER BILL TATRO
Executive Director/Board Secretary Brad Staab
Counsel Steven Adams

THIS MEETING OF THE BOARD OF PARK COMMISSIONERS WILL BE CONDUCTED "IN-PERSON" AT THE LOCATION SPECIFIED ABOVE. PUBLIC ELECTRONIC PARTICIPATION WILL NOT BE PROVIDED. MASK WILL BE REQUIRED WHEN ENTERING THE INWOOD ATHLETIC CLUB FACILITY AND BOARD ROOM.

- A. CALL TO ORDER & PLEDGE TO THE FLAG
- B. ROLL CALL
- C. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- D. APPROVAL OF THE MINUTES OF REGULAR MEETING OF JUNE 22, 2020
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF JUNE 2020 - \$1,432,266.71
- F. TREASURER'S REPORT FOR THE MONTH OF JUNE 2020
- G. COMMUNICATIONS
 - 1. Executive Director Correspondence
 - 2. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - a. Approval of Workers Compensation Settlement Agreement
 - 2. New Business
 - a. Approval of Construction and Use Agreement between the Joliet Park District and Redbirds Baseball, Inc. – Inwood Sports Complex
 - b. Bids
 - 1. Award of Inwood Softball Fields (Turf) Project – Hoppy's Landscaping, Inc. – \$764,566.00
- I. BOARD COMMENTS

- J. EXECUTIVE SESSION: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee; The Setting of a Price for Sale or Lease of Property Owned by the Park District; Pending Litigation; Probable or Imminent Litigation
- K. RECONVENE TO OPEN SESSION
- L. ACTION FROM EXECUTIVE SESSION
- M. 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.