



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
JANUARY 22, 2018
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. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- D. APPROVAL OF THE MINUTES OF SPECIAL MEETING AND EXECUTIVE SESSION OF DECEMBER 18, 2017 AND REGULAR MEETING OF DECEMBER 18, 2017
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF DECEMBER 2017 - \$2,103,521.12
- F. TREASURER'S REPORT FOR THE MONTH OF DECEMBER 2017
- G. COMMUNICATIONS
 - 1. Resolution – Michael Wilhelmi Proclamation
 - 2. Executive Director Correspondence
 - 3. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Consideration and action on an ordinance to issue not to exceed \$2,415,000 General Obligation Park Bonds, Series 2018A, of the District to provide for the projects approved by the November 4, 2014 referendum, provide for the levy of taxes to pay said bonds, and for the sale of said bonds to the purchaser thereof.
 - b. Consideration and action on an ordinance to issue not to exceed \$1,400,000 General Obligation Limited Tax Park Bonds, Series 2018B, and not to exceed \$200,000 Taxable General Obligation Limited Tax Park Bonds, Series 2018C, of the District to pay for certain capital projects and provide for the payment of certain outstanding obligations of the District, provide for the levy of taxes to pay said bonds, and for the sale of said bonds to the purchaser thereof.
 - c. Ordinance #817 - Annual Budget & Appropriation Ordinance – Approval of January 1 – December 31, 2018 Budget

- I. BOARD COMMENT
 - 1. Committee Report
 - a. Joliet Park Foundation
 - b. Joliet Regional Airport

- J. 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

- 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.