



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
JANUARY 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

- A. CALL TO ORDER & PLEDGE TO THE FLAG
- B. ROLL CALL
- C. PUBLIC HEARING – FISCAL YEAR 2020 BUDGET AND APPROPRIATION ORDINANCE
  - 1. President opens the Public Hearing for public comment, both oral and written, for the approval of the Joliet Park District Fiscal Year 2020 Budget and Appropriation Ordinance.
  - 2. Explanation of the Budget and Appropriation Ordinance
  - 3. Receipt of Public Comment
  - 4. President closes the Hearing
- D. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- E. APPROVAL OF THE MINUTES OF SPECIAL MEETING AND EXECUTIVE SESSION OF DECEMBER 16, 2019 AND REGULAR MEETING OF DECEMBER 16, 2019
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF DECEMBER 2019 - \$2,617,861.04
- F. TREASURER'S REPORT FOR THE MONTH OF DECEMBER 2019
- G. COMMUNICATIONS
  - 1. Executive Director Correspondence
  - 2. Staff Reports
- H. ACTION ITEMS
  - 1. Old Business
    - a. Catering Services for Barber & Oberwortmann Horticultural Center
  - 2. New Business
    - a. Appointment of Officer
      - 1. Treasurer, Lisa Banovetz
    - b. Ordinance #835 – CONSIDERATION AND ACTION ON AN ORDINANCE providing for the issue of not to exceed \$5,100,000 General Obligation Limited Tax Park Bonds, Series 2020, 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, authorizing the execution of an escrow letter agreement in connection with said refunding and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated

- c. Approval of Ordinance #836 – Budget & Appropriation Ordinance Fiscal Year Beginning January 1, 2020 and ending December 31, 2020
  - d. Approval of Ordinance #837 – Ordinance Approving Amendment to the Joliet Park District Sexual Harassment Policy
- 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](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.