



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
JULY 23, 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 REGULAR MEETING AND EXECUTIVE SESSION OF JUNE 18, 2018
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF JUNE 2018 – \$3,207,136.86
- F. TREASURER'S REPORT FOR THE MONTH OF JUNE 2018
- G. COMMUNICATIONS
 - 1. You Made a Difference Award – Loren Thompson, Joliet Regional Airport
 - 2. Executive Director Correspondence
 - 3. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Quotes and Award of Contracts
 - 1. Nowell Park Recreation Center Fitness Equipment
Midwest Commercial Fitness - \$111,052.00
- 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 pursuant to 5 ILCS 120/2(c)(1); 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 pursuant to 5 ILCS 120/2(c)(5); the setting of a price For sale or lease of property owned by the Park District pursuant to 5 ILCS 120/2(c)(6); pending litigation or probable or imminent litigation pursuant to 5 ILCS 120/2(c)(11); semi-annual review of the Executive Session minutes pursuant to 5 ILCS 120/2(c)(21).
- K. RECONVENE TO OPEN SESSION
- L. ACTION FROM EXECUTIVE SESSION
- M. ADJOURNMENT