



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA

JUNE 17, 2019

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
Interim Executive Director/Board Secretary Brad Staab
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 MAY 13, 2019 AND REGULAR MEETING OF MAY 20, 2019
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF MAY - \$1,612,468.39
- F. TREASURER'S REPORT FOR THE MONTH OF MAY 2019
- G. COMMUNICATIONS
 - 1. Executive Director Correspondence
 - 2. Staff Reports
 - 3. Timber Pointe Development Land Donation Presentation – Edward Mattox
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Committee Appointments
 - 1. Joliet Regional Airport
 - 2. Joliet Park Foundation
 - b. Request to use Pilcher Park for 5K Walk/Run – Joliet Alumni Chapter of Kappa Alpha Psi
 - c. Resolution 18-196 – Approving Disposal of Surplus Equipment and Other Items
 - d. Approve a Memorandum of Understanding between the Joliet Park District and AFSCME Council 31 on behalf of Local 791
 - e. Bids and Awards of Contracts
 - 1. Award of Contract - Kathy Green Multi-Purpose Center ADA Parking Lot – Lorusso Cement Contractors – \$75,263.89

- 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.