



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
MARCH 25, 2019
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 OF FEBRUARY 21, 2019 AND REGULAR MEETING OF FEBRUARY 25, 2019
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF FEBRUARY - \$1,467,829.78
- F. TREASURER'S REPORT FOR THE MONTH OF FEBRUARY 2019
- G. COMMUNICATIONS
 - 1. Executive Director Correspondence
 - 2. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Request from Luna Boxing Gym NFP to sell alcohol at the Kathy Green Multi-Purpose Center during a USA Boxing Sanctioned Event
 - b. Request from Pawsitive Impact Animal Shelter to use Pilcher Park for Dog Walk Fundraiser and to waive pavilion rental fee
 - c. Bids – Award of Contracts
 - 1. Award of 2019 Outsource of Mowing – Carefree Lawn Maintenance - \$70,862.40
- 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
 - 1. Approve Vendor for Inwood Ice Arena Pro Shop
- 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.