



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
OCTOBER 25, 2021
5:00PM

Inwood Athletic Club Board Room - Main Level
3000 West Jefferson Street Joliet, IL 60435

PRESIDENT SUE GULAS
VICE PRESIDENT BILL TATRO
COMMISSIONER JENNIFER JOBE-GAVIN
COMMISSIONER JOE MUTZ
COMMISSIONER KEVIN PAUL
Executive Director/Board Secretary Brad Staab
Counsel Todd Hayden

- 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 SEPTEMBER 27, 2021
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF SEPTEMBER 2021 – \$1,288,195.97
- F. TREASURER'S REPORT FOR THE MONTH OF SEPTEMBER 2021
- G. COMMUNICATIONS
 - 1. Joliet Regional Airport – 2020 General Aviation Airport of the Year
 - 2. Executive Director Correspondence
 - 3. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Adopt Resolution of Credentials and Registration – IAPD (2022 IPRA/IAPD Conference)
 - b. Approval of Ordinance No. 844 – Providing for the Levying, Assessment and Collection of Taxes for the Year 2021
 - c. 2021-2022 Liability Insurance
 - d. Bids and Award of Contracts
 - 1. Award 2022 Tee & Green Supplies Bid to Various Vendors
 - 2. Award Purchase & Installation of New 50-Ton Commercial RTU
 - 3. Reject All Bid(s) for the Inwood Softball Fields 2 & 5 Outfield Expansion
- I. BOARD COMMENT
 - 1. Committee Reports
 - 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; Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees; The setting of a price for sale or lease of property owned by the Park District; Pending litigation; Probable or imminent litigation.
- K. 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.