



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
OCTOBER 23, 2017  
5:00PM

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

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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 September 18, 2017
- E. Approval of the bills and payroll for the month of September 2017 - \$2,010,279.17
- F. Treasurer's Report for the month of September 2017
- G. Communications
  - 1. Executive Director Correspondence
  - 2. Staff Reports
  - 3. Kim Roman, Illinois Nature Preserves Commission – Pilcher Park Nature Preserve
- H. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Resolution of Credentials and Registration - IAPD (For January 2018 IAPD Conference)
    - b. Approve Park Board Commissioners' Travel Expense  
November 8-11 Athletic Business Conference – Orlando, FL
    - c. Ordinance #814 – Annexation of Certain Territory to the Joliet Park District –  
2121 S. Chicago Street
    - d. Approve Joliet Regional Airport Engineer Contract –  
Hanson Professional Services, Springfield, IL
    - e. Bids and Awards of Contracts
      - 1. Award 2018 Tee & Green Supplies to Various Vendors
- I. Board Comment
  - 1. Committee Report
    - a. Joliet Park Foundation
    - b. Joliet Regional Airport

- J. Executive Session: The Setting of a Price for Sale or Lease of Property Owned by 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; Collective Negotiating Matters Between the Park District and Its Employees or Their Representatives or Deliberations Concerning Salary Schedules for One or More Classes of Employees; The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District; Pending Litigation; Probable or Imminent Litigation
- K. Action from Executive Session
- L. 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.