



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA

SEPTEMBER 27, 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 SPECIAL MEETING AND EXECUTIVE SESSION OF AUGUST 16, 2021 AND REGULAR MEETING OF AUGUST 23, 2021
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF AUGUST 2021 – \$1,534,776.66
- F. TREASURER'S REPORT FOR THE MONTH OF AUGUST 2021
- G. COMMUNICATIONS
 - 1. Executive Director Correspondence
 - a. Employee Referral Bonus Program
 - 2. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Appointment of IMRF Authorized Agent - Brad Staab
 - b. Approval of Amendment No. 2 to Exclusive Catering and Operation License Agreement for Barber and Oberwortmann Horticultural Center – Cutting Edge Catering & Events
- 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.