



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA

SEPTEMBER 24, 2018

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 REGULAR MEETING AND EXECUTIVE SESSION OF AUGUST 27, 2018 AND SPECIAL MEETING OF AUGUST 30, 2018
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF AUGUST 2018 – \$3,569,187.99
- F. TREASURER'S REPORT FOR THE MONTH OF AUGUST 2018
- G. COMMUNICATIONS
 - 1. Executive Director Correspondence
 - 2. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Resolution of Authorization - OSLAD Grant Application – Grove Road Park Phase II
 - b. Resolution No. 18-192 - Amendment to Section 7.01.C of the District's Personnel Policy Manual – Unused Sick Leave
 - c. Ordinance No. 823 – Annexing Certain Territory to the Joliet Park District - 2515 S. Chicago Street
 - d. Approve a License and Concession Agreement Between the Joliet Park District and The Dock at Inwood, LLC
 - e. Bids and Award of Contracts
 - 1. 2018 Nowell Park Recreation Center Landscape – K&D Landscape Management, Inc. - \$70,094.00

- f. Quotes and Award of Contracts
 - 1. 2018 Facility Assessment (Phase II) - CDM Smith - \$22,000
- 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 pursuant to 5 ILCS 120/2(c)(1); 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 pursuant to 5 ILCS 120/2(c)(5); the setting of a price for sale or lease of property owned by the Park District pursuant to 5 ILCS 120/2(c)(6); pending litigation or probable or imminent litigation pursuant to 5 ILCS 120/2(c)(11).
- 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.