



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
MONDAY, SEPTEMBER 28, 2020

5:00PM

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

PRESIDENT SUE GULAS
VICE PRESIDENT JOE CLEMENT
COMMISSIONER JENNIFER JOBE-GAVIN
COMMISSIONER KEVIN PAUL
COMMISSIONER BILL TATRO
Executive Director/Board Secretary Brad Staab
Counsel Steven Adams

THIS MEETING OF THE BOARD OF PARK COMMISSIONERS WILL BE CONDUCTED "IN-PERSON" AT THE LOCATION SPECIFIED ABOVE. PUBLIC ELECTRONIC PARTICIPATION WILL NOT BE PROVIDED. MASK WILL BE REQUIRED WHEN ENTERING THE INWOOD ATHLETIC CLUB FACILITY AND BOARD ROOM.

- 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 24, 2020
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF AUGUST 2020 - \$1,551,672.67
- F. TREASURER'S REPORT FOR THE MONTH OF AUGUST 2020
- G. COMMUNICATIONS
 - 1. Timber Pointe – Ed Mattox
 - 2. Tyler Technologies – Lisa Banovetz, Director of Finance & Human Resources
 - 3. Executive Director Correspondence
 - 4. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. 2020 Liability Insurance
 - b. Ordinance #837 - Annexing Property into the Joliet Park District
21001 Rock Run Drive, Joliet 60431
 - c. Bids & Award of Contracts
 - 1. Bird Haven Greenhouse Renovation Project –
Vision Construction & Consulting, Inc. - \$702,000.00

- d. Quotes & Award of Contracts
 - 1. Inwood Sports Complex Baseball/Softball Scoreboards
Sievart Electric - \$39,871.50

I. BOARD COMMENTS

J. EXECUTIVE SESSION: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee; 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

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.