



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
DECEMBER 20, 2021  
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 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. CONVENING THE BOND INFORMATION NOTICE ACT (BINA) HEARING
  - 1. President opens the Public Hearing concerning the intent of the Board to sell bonds in the amount of \$3,000,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto
  - 2. Explanation of the Proposed Bond
  - 3. Receipt of Public Comment
  - 4. BINA Hearing adjourned and return to regular meeting
- D. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- E. APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND EXECUTIVE SESSION OF NOVEMBER 15, 2021
- F. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF NOVEMBER 2021 – \$1,516,674.56
- G. TREASURER'S REPORT FOR THE MONTH OF NOVEMBER 2021
- H. COMMUNICATIONS
  - 1. Executive Director Correspondence
  - 2. Staff Reports
- I. ACTION ITEMS
  - 1. Old Business
  - 2. New Business
    - a. Approve Park Board Commissioners' Travel Expense – January 27-29 IPRA/IAPD Conference, Chicago, IL
    - b. 2022 Medical/Dental Insurance
    - c. Approve the May 1, 2021 – December 31, 2025 Collective Bargaining Agreement between the Joliet Park District and AFSCME Council 31 on behalf of Local 791
    - d. Approval of Amendment No. 1 to Construction and Use Agreement for Inwood Sports Complex between Joliet Park District and Redbirds Baseball, Inc.

- J. BOARD COMMENT
  - 1. Committee Report
    - a. Joliet Park Foundation
    - b. Joliet Regional Airport
  
- K. EXECUTIVE SESSION: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for 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; The Setting of a Price for Sale or Lease of Property Owned by the Park District; Pending Litigation; Probable or Imminent Litigation
  
- 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.