

Special Meeting  
January 30, 2017

At the call of President Sue Gulas, the Joliet Park District Board of Commissioners met for a Special Meeting on Monday, January 30, 2017 in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 5:00pm.

A. Pledge of the Flag

The Pledge of the Flag was led by Commissioner Gould.

B. Roll Call

Commissioners Present: Gould, Mutz and Gulas

Commissioners Absent: Broderick and Schultz

C. Opportunity For The Public To Speak - 3 minute time limit

When given the opportunity, no one from the public came forward to address the Board.

D. Action Items

1. New Business

- a. (Ordinance #810) Consideration and action on an ordinance to issue not to exceed 2,000,000 General Obligation Park Bonds, Series 2017A of the District to provide for the projects approved by the November 4, 2014 referendum, provide for the levy of taxes to pay said bonds, and for the sale of said bonds to the purchaser thereof.

Vice President Mutz made a motion to adopt Ordinance #810. His motion was seconded by Commissioner Gould and it carried as follows:

Ayes: Mutz, Gould, Gulas

Absent: Broderick, Schultz

Nays: None

- b. (Ordinance #811) Consideration and action on an ordinance to issue not to exceed \$1,350,000 General Obligation Limited Tax Park Bonds, Series 2017B and not to exceed \$200,000 Taxable General Obligation Limited Tax Park Bonds, Series 2017C of the District to pay for certain capital projects and provide for the payment of certain outstanding obligations of the District, provide for the levy of taxes to pay said bonds, and for the sale of said bonds to the purchaser thereof.

Commissioner Gould made a motion to adopt Ordinance #811. His motion was seconded by Vice President Mutz and it carried as follows:

Ayes: Gould, Mutz, Gulas

Absent: Broderick, Schultz

Nays: None

- c. Approval of ATI Lease Agreement for Physical Therapy Room at Inwood Athletic Center

Vice President Mutz made a motion to approve the ATI Lease Agreement for Physical Therapy Room at Inwood Athletic Center. His motion was seconded by Commissioner Gould and it carried as follows:

Ayes: Mutz, Gould, Gulas  
Absent: Broderick, Schultz  
Nays: None

E. 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; Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Pending Litigation; Probable or Imminent Litigation

No Executive Session was held.

F. Action from Executive Session

No Executive Session was held.

G. Adjournment

At 5:09pm, with all agenda items discussed, a motion was made by Vice President Mutz, seconded by Commissioner Gould, to adjourn the meeting. The motion carried as follow:

Ayes: Mutz, Gould, Gulas  
Absent: Broderick, Schultz  
Nays: None

Respectfully submitted,

Theresa Talarico  
Recording Secretary