

Special Meeting  
December 20, 2021

A. Call to Order & Pledge to the Flag

At the call of the President, Sue Gulas, the Joliet Park District Board of Commissioners met for a Regular Meeting in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 2:00pm.

The Pledge of Allegiance was recited.

A motion was made by Vice President Tatro for Commissioner Paul to participate remotely according to Section 7a of the Open Meetings Act. The motion was seconded by Commissioner Mutz. The motion carried as follows:

Ayes: Tatro, Mutz, Jobe-Gavin, Gulas, Paul

Nays: None

B. Roll Call

Commissioners Present: Jobe-Gavin, Mutz, Tatro, Gulas

Commissioners Participated Remotely: Paul

Commissioners Absent: None

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

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

D. Discussion

1. January 1, 2022 – December 31, 2022 Operating Budget

The Board reviewed proposed tentative budget for the 2022 fiscal year.

Executive Brad Staab noted that the Park District will be changing from self-insured to fully-insured coverage for employee health benefits in 2022 due to higher premium cost. The plan administrator will be United Healthcare.

E. Action Items

1. January 1, 2022 – December 31, 2022 Operating Budget

Seeking Approval for 30 Day Public Display

Staff recommended that the proposed tentative January 1, 2022 – December 31, 2022 budget be placed on 30 day public display.

A motion was made by President Gulas, seconded by Commissioner Jobe-Gavin, to approve that the proposed tentative January 1, 2022 – December 31, 2022 operating budget be placed on 30 day public display. The motion carried as follows:

Ayes: Gulas, Jobe-Gavin, Mutz, Paul, Tatro  
Nays: None

2. Appointment of Officer – Treasurer, Glenn Kelley

President Gulas appointed Glenn Kelley as the Joliet Park Board Treasurer.

Commissioner Mutz made a motion to approve the appointment of Mr. Kelley as Treasurer. The motion was seconded by Commissioner Jobe-Gavin and carried as follows:

Ayes: Mutz, Jobe-Gavin, Paul, Tatro, Gulas  
Nays: None

3. Appointment of IMRF Authorized Agent - Glenn Kelley

Vice President Tatro made a motion to appoint Mr. Kelley as IMRF Authorized Agent. The motion was seconded by Commissioner Mutz and carried as follows:

Ayes: Tatro, Mutz, Jobe-Gavin, Paul, Gulas  
Nays: None

F. EXECUTIVE SESSION: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District 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 5 ILCS 120/2(c)(5); The Setting of a Price for Sale or Lease of Property Owned by the Park District 5 ILCS 120/2(c)(6); Pending Litigation; Probable or Imminent Litigation 5 ILCS 120/2(c)(11)

At 3:39pm President Gulas made a motion, seconded by Vice President Tatro, to go into Executive Session per the Open Meeting Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Park District, Section 2(c)(1); to discuss the 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, Section 2(c)(5); to discuss the setting of a price for sale or lease of property owned by the Park District, Section 2(c)(6); and, to discuss pending litigation or probable or imminent litigation, Section 2(c)(11). The motion carried as follows:

Ayes: Gulas, Tatro, Jobe-Gavin, Paul, Mutz  
Nays: None

At 3:58pm, a motion was made by Vice President Tatro and seconded by President Gulas, to reconvene to Open Session. The motion was carried as follows:

Ayes: Tatro, Gulas, Mutz, Paul, Jobe-Gavin  
Nays: None

G. Adjournment

With all agenda items discussed, a motion to adjourn was made by Vice President Tatro. The motion was seconded by Commissioner Jobe-Gavin and it carried unanimously. The time was 3:59pm.

Respectfully submitted,

Theresa Talarico  
Recording Secretary