

Special Meeting  
December 21, 2020

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.

B. Roll Call

Commissioners Present: Paul, Tatro, Jobe-Gavin, Clement, and Gulas

Commissioners Absent: None

Executive Director Brad Staab asked for a moment of silence for employee Raul Mascote, previous employee Katie Dillion, and staff family members who passed away in 2020, including Commissioner Joe Clement's father.

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, 2021 – December 31, 2021 Operating Budget

The Board was presented with a tentative budget for the 2021 budget.

E. Action Items

1. January 1, 2021 – December 31, 2021 Operating Budget –  
Seeking Approval for 30 Day Public Display

Staff recommended that the tentative January 1, 2021 – December 31, 2021 Operating Budget be placed on 30 day public display as presented to the Board.

A motion was made by Vice President Clement, seconded by Commissioner Jobe-Gavin, to approve that the tentative January 1, 2021 – December 31, 2021 Operating Budget be placed on 30 day public display. The motion carried as follows:

Ayes: Clement, Jobe-Gavin, Tatro, 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)

There was no Executive Session.

G. Reconvene to Open Session

There was no Executive Session.

H. Action from Executive Session

There was no Executive Session

I. Adjournment

With all agenda items discussed, a motion to adjourn was made by President Gulas. The motion was seconded by Commissioner Paul and it carried unanimously. The time was 3:46pm.

Respectfully submitted,

Theresa Talarico  
Recording Secretary