

Work Session

April 23, 2018

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 5:00pm.

The Pledge of Allegiance was led by Commissioner Clement.

B. Roll Call

Commissioners Present: Clement, McGuire, Tatro, Mutz, and Gulas

Commissioners Absent: None

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. Discussion – Long Term Park, Facility and Operation Improvements

Executive Director Tom Carstens updated the Board on the District's long term operations and capital improvements as well as the cost of the improvements.

Tom Reedy, George K. Baum & Company, presented funding options to the Board for the long term operations and capital improvements.

The Board agreed to have staff contact several community members to form an Exploratory Committee regarding the funding options for the District's operations and capital improvements.

E. 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 or probable or imminent litigation 5 ILCS 120/2(c)(11)

There was no Executive Session.

F. Reconvene to Open Session

There was no Executive Session.

G. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Tatro. The motion was seconded by Commissioner Clement and it carried unanimously. The time was 4:52pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary