

Special Meeting
August 30, 2018

A. Call to Order & Pledge to the Flag

At the call of Vice President Joe Mutz, the Joliet Park District Board of Commissioners met for a Special Meeting on Thursday, August 30, 2018 in the Inwood Athletic Club Board Room, 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: Tatro, Clement, McGuire, and Mutz

Commissioners Absent: Gulas

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. Approve Vendor for Inwood Athletic Club Restaurant Space

Vice President Mutz moved that the Board select Dock Rotz as the new vendor for the restaurant space at Inwood Athletic Club and authorize staff to approve vendor's commencement of preliminary activities, and to negotiate final Concession Agreement for board approval. Commissioner Tatro seconded the motion. The motion carried as follows:

Ayes: Mutz, Tatro, Clement, and McGuire

Nays: None

Absent: Gulas

E. 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

There was no Executive Session.

F. Adjournment

At 5:05pm, with all agenda items discussed, a motion was made by Commissioner Clement and seconded by Commissioner McGuire, to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Tom Carstens
Board Secretary