

Budget Meeting (Special Meeting)
December 16, 2019

A. CALL TO ORDER & PLEDGE TO THE FLAG

At the call of President Sue Gulas, the Joliet Park District Board of Commissioners met for a Special Meeting on Monday, December 16, 2019, in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 2:00pm.

The Pledge of the Flag was led by Commissioner Clement.

B. ROLL CALL

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

1. January 1, 2020 – December 31, 2020 Operating Budget

The following documents were provided and discussed with the Board:

- Proposed 2020 Capital Improvement List
- Proposed 2020 Budget Summary
- Proposed 2020 Operating Budget

E. Action Items

1. January 1, 2020 – December 31, 2020 Operating Budget –
Seeking Approval for 30 Day Public Display

Staff recommended that the tentative January 1, 2020 – December 31, 2020 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 Tatro, to approve that the tentative January 1, 2020 – December 31, 2020 Operating Budget be placed on 30 day public display. The motion carried as follows:

Ayes: Clement, Tatro, Paul, Jobe-Gavin, 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 4:17pm a motion was made by President Gulas, seconded by Commissioner 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, Paul, Jobe-Gavin, Clement

Nays: None

G. RECONVENE TO OPEN SESSION

At 4:23pm a motion was made by President Gulas and seconded by Commissioner Tatro, to reconvene to Open Session. The motion carried as follows:

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

Nays: None

H. ACTION FROM EXECUTIVE SESSION

There was no action.

I. ADJOURNMENT

With all agenda items discussed, a motion to adjourn was made by President Gulas. The motion was seconded and it carried unanimously. The time was 4:24pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary