

Budget Meeting (Special Meeting)
December 17, 2018

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 17, 2018, 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, Tatro, and Gulas
Commissioners Not Present at Roll Call: Mutz and McGuire
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, 2019 – December 31, 2019 Operating Budget

The following documents were provided and discussed with the Board:

- Proposed 2019 Capital Improvement List
- Proposed 2019 Budget Summary
- Proposed 2019 Operating Budget

Tom Carstens, Executive Director, noted that the January 1, 2019 – December 31, 2019 Operating Budget is a break-even budget. It was stated that one significant impact on revenue this past year was poor weather and if finances do not improve, a cost containment program will be presented to the Board.

Commissioners McGuire entered the Board Room at 2:22pm and Vice President Mutz entered the Board Room at 2:27pm.

E. Action Items

1. January 1, 2019 – December 31, 2019 Operating Budget –
Seeking Approval for 30 Day Public Display

Staff recommended that the tentative January 1, 2019 – December 31, 2019 Operating Budget be placed on 30 day public display as presented to the Board.

A motion was made by President Gulas, seconded by Commissioner Tatro, to approve that the tentative January 1, 2019 – December 31, 2019 Operating Budget be placed on 30 day public display. The motion carried as follows:

Ayes: Gulas, Tatro, McGuire, Clement, Mutz
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)

This was no Executive Session.

G. RECONVENE TO OPEN SESSION

This was no Executive Session.

H. ACTION FROM EXECUTIVE SESSION

This 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 Tatro and it carried unanimously. The time was 4:12pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary