

Budget Meeting (Special Meeting)
December 18, 2017

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 18, 2017, 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, 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

1. January 1, 2018 – December 31, 2018 Operating Budget

The following documents were provided and discussed with the Board:

- 2018 - Items of Note
- Proposed 2018 Capital Improvement List
- Proposed 2018 Budget Summary
- Proposed 2018 Operating Budget

E. Action Items

1. January 1, 2018 – December 31, 2018 Operating Budget – Seeking Approval for 30 Day Public Display

Staff recommended that the tentative January 1, 2018 – December 31, 2018 Operating Budget be placed on 30 day public display as presented to the Board. It was noted by Executive Director Carstens that some minor changes can be made during the 30 day public display.

A motion was made by Commissioner Clement, seconded by Commissioner Tatro, to approve that the tentative January 1, 2018 – December 31, 2018 Operating Budget be placed on 30 day public display. The motion carried as follows:

Ayes: Clement, McGuire, Tatro, Mutz, 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 4:21pm a motion was made by Commissioner Clement, seconded by Commissioner McGuire, to go into Executive Session for 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. The motion carried as follows:

Ayes: Clement, McGuire, Tatro, Mutz, Gulas
Nays: None

G. RECONVENE TO OPEN SESSION

At 4:26pm a motion was made by Commissioner Clement and seconded by Commissioner Tatro, to reconvene to Open Session. The motion carried as follows:

Ayes: Clement, Tatro, McGuire, Mutz, Gulas
Nays: None

H. ACTION FROM EXECUTIVE SESSION

There was no Action Taken.

I. ADJOURNMENT

At 4:26pm a motion was made by Commissioner Tatro and seconded by Commissioner McGuire, to return to Regular Session. The motion unanimously carried.

Respectfully submitted,

Theresa Talarico
Recording Secretary