

Special Meeting  
February 7, 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 Wednesday, February 7, 2018 in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 4:00pm.

The Pledge of the Flag was led by Vice President Mutz.

B. Roll Call

Commissioners Present: Clement, McGuire, Mutz and Gulas

Commissioners Absent: Tatro

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. 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

At 4:05pm a motion was made by Commissioner McGuire, seconded by Commissioner Clement, 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: McGuire, Clement, Mutz, Gulas

Nays: None

Absent: Tatro

E. Reconvene to Open Session

At 4:47pm a motion was made by Commissioner McGuire and seconded by Commissioner Clement, to return to Regular Session. The motion carried as follows:

Ayes: McGuire, Clement, Mutz, Gulas

Nays: None

Absent: Tatro

F. Adjournment

At 4:48pm, 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,

Theresa Talarico  
Recording Secretary