

Work Session  
July 20, 2020

A. Call to Order & Pledge to the Flag

At the call of the President, Sue Gulas, the Joliet Park District Board of Commissioners met for a Regular Meeting in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 4:00pm.

The Pledge of Allegiance was recited.

B. Roll Call

Commissioners Present: Paul, Tatro, Clement, and Gulas  
Present Remotely: Jobe-Gavin  
Commissioners Absent: None

C. Opportunity For The Public To Speak - 3 minute time limit

When given the opportunity for the public to speak, no one came forward to address the Board.

D. Grants and Capital Projects

Executive Director Brad Staab updated the Board on grants and capital projects.

Mr. Staab gave the history and project details for the turf installation project at the Harlow Lockwood Softball fields. The cost estimate is 1.5 million. It was noted that the funds used for the project cannot be used for operational expenses. Mr. Staab stated that this project will be part of a Construction and Use Agreement with Redbirds Baseball Inc./Primetime Tournaments.

There was a discussion about whether or not the turf project would be in the best interest of the park district. Mr. Staab noted that the turf project would be a revenue generator for the park district.

The Forest Park grant was discussed and other Capital Improvement Projects.

E. Executive Session: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee; 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. Reconvene to Open Session

There was no Executive Session.

G. Adjournment

With all agenda items discussed, a motion to adjourn was made by President Gulas. The motion was seconded by Commissioner Paul and it carried unanimously. The time was 5:06pm.

Respectfully submitted,

Theresa Talarico  
Recording Secretary