

Special Meeting
July 31, 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 Wednesday, May 24, 2017 in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 5:00pm.

The Pledge of the Flag was led by Commissioner McGuire.

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. Action Items

1. New Business

- a. Resolution #17-185 – Approving Purchase and Sale Agreement between Joliet Park District and Tri-State Land Partners of Vacant Land Located at the Northwest Corner of Caton Farm and Route 59 in Joliet, Illinois for 4.5million Dollars pending attorney approval

Tom Carstens, Executive Director, stated that the funds from the sale of the 7.6 acres of land will be earmarked for projects to improve Wedgewood Golf Course and Clubhouse.

Commissioner Tatro made a motion, it was seconded by Commissioner Clement, to approve Resolution #17-185 - Purchase and Sale Agreement between Joliet Park District and Tri-State Land Partners of vacant land located at the northwest corner of Caton Farm and Route 59 in Joliet, Illinois for 4.5million dollars pending attorney approval.

The motion carried as follows:

Ayes: Tatro, Clement, McGuire, Mutz, Gulas

Nays: None

Commissioner Clement commended Tom Carstens, Joliet Park District staff, Mayor Bob O’Dekirk and the City of Joliet staff for working together on this matter.

- E. 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 or Probable or Imminent Litigation 5 ILCS 120/2(c)(11)

There was no Executive Session

F. Reconvene to Open Session
There was no Executive Session

G. Action from Executive Session
There was no Executive Session

H. Adjournment

H. Adjournment
At 5:05pm, with all agenda items discussed, a motion was made by Commissioner Tatro and seconded by Commissioner McGuire, to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Theresa Talarico
Recording Secretary