

Special Meeting
June 13, 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 Tuesday, June 13, 2017 in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 4:15pm.

The Pledge of the Flag was led by Commissioner Clement.

B. Roll Call

Commissioners Present: Clement, McGuire, and Gulas

Commissioners Absent: Mutz and 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. Action Items

1. New Business

a. Reject All Bids Received May 17, 2017 for the West Park Renovation

Tom Carstens, Executive Director, noted that there were only two bids received for the West Park Renovation project and both bids were over budget. Mr. Carstens stated that it is staff's recommendation to reject all bids received on May 17, 2017 for the West Park Renovation. It was noted that staff would reevaluate and rebid the project.

President Gulas made a motion, it was seconded by Commissioner Clement, to approve staff's recommendation to reject all bids received on May 17, 2017 for the West Park Renovation. The motion carried as follows:

Ayes: Gulas, Clement, McGuire

Nays: None

Absent: Mutz, Tatro

b. Reject All Bids Received June 7, 2017 for the Nowell Park Recreation Center Fabricated Athletic Building, Structural Steel & Misc. Metals

Mr. Carstens recommended tabling the rejection of all bids received June 7, 2017 for the Nowell Park Recreation Center Fabricated Athletic Building, Structural Steel & Misc. Metals until more research on the bids submitted is completed.

Commissioner McGuire made a motion, it was seconded by Commissioner Clement, to table agenda item - Reject All Bids Received June 7, 2017 for the Nowell Park Recreation Center Fabricated Athletic Building, Structural Steel & Misc. Metals. The motion carried as follows:

Ayes: McGuire, Clement, Gulas

Nays: None

Absent: Mutz, Tatro

E. Executive Session: The Setting of a Price for Sale or Lease of Property Owned by 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 Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District; Pending Litigation; Probable or Imminent Litigation

There was not Executive Session.

F. Action from Executive Session

There was not Executive Session.

G. Adjournment

At 4:30pm, with all agenda items discussed, a motion was made by Commissioner McGuire and seconded by Commissioner Clement, to adjourn the meeting. The motion carried as follows:

Ayes: McGuire, Clement, Gulas

Nays: None

Absent: Mutz, Tatro

Respectfully submitted,

Theresa Talarico
Recording Secretary