Special Meeting  
March 1, 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 Thursday, March 1, 2018 in the Inwood Athletic Club Community Room, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 4:00pm.

The Pledge of the Flag

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.  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 4:02pm 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

E.  Reconvene to Open Session  
At 5:12pm a motion was made by Commissioner McGuire and seconded by Commissioner Clement, to return to Regular Session. The motion carried as follows:

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

F.  Adjournment  
At 5:13pm, 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