

Work Session
March 19, 2018

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 5:00pm.

The Pledge of Allegiance 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. Discussion – Long Term Park, Facility and Operation Improvements

District's operations and capital improvements as well as funding options for the improvements and upgrades were discussed.

The Board gave staff direction to look into forming an Exploratory Committee to review and recommend funding options for the operations and capital improvements.

Tom Carstens, Executive Director, updated the Board on the Joliet Correctional Center Redevelopment. The Board was given a Prison East Concept Plan. It was noted that the Joliet Park District has been attending meetings regarding this redevelopment but the project is still in exploratory stages. The Board agreed that the Park District should continue attending the meetings for informational purposes.

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)

At 6:00pm a motion was made by Commissioner Clement, seconded by Commissioner Tatro, 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 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). The motion carried as follows:

Ayes: Clement, Tatro, McGuire, Mutz, Gulas

Nays: None

F. Reconvene to Open Session

At 7:48pm a motion was made by Commissioner Clement and seconded by Vice President Mutz, to reconvene to Open Session. The motion carried as follows:

Ayes: Clement, Mutz, Tatro, McGuire, Gulas

Nays: None

G. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Tatro. The motion was seconded by Vice President Mutz and it carried unanimously. The time was 7:49pm.

Respectfully submitted,

Theresa Talarico

Recording Secretary