

Special Meeting
May 10, 2017

At the call of President Sue Gulas, the Joliet Park District Board of Commissioners met for a Special Meeting on Wednesday, May 10, 2017 in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 5:00pm.

A. Pledge of the Flag

The Pledge of the Flag was led by Commissioner Mutz.

B. Roll Call

Commissioners Present: Broderick, Gould, Mutz and Gulas

Commissioners Absent: Schultz

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 #17-181 – Approving Purchase and Sale Agreement Between Joliet Park District and Bradford Equities LLC

Tom Carstens, Executive Director, presented the Board the Purchase and Sale agreement for the approximately 7.3 acre parcel of property currently used for Wedgewood golf course located at the northwest corner of Caton Farm Rd. and Route 59 for 4.5 million dollars. The Agreement will be between the Joliet Park District and Bradford Equities, LLC.

Commissioner Gould made a motion to adopt Resolution #17-181, approving the Purchase and Sale Agreement between Joliet Park District and Bradford Equities LLC subject to final attorney approval. His motion was seconded by Commissioner Broderick and it carried as follows:

Ayes: Gould, Broderick, Mutz, Gulas

Absent: Schultz

Nays: None

b. Consideration of Granting a Merit Increase for the Joliet Park District Executive Director

President Gulas noted that the Board met on March 27 and April 24 in Executive Session to discuss the evaluation and merit increase for the Executive Director.

Commissioner Broderick made a motion, seconded by Commissioner Gould, to give the Executive Director a merit increase as discussed. The motioned carried as follows:

Ayes: Gould, Broderick, Gulas

Absent: Schultz

Nays: Mutz

- 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

At 5:15pm a motion was made by Commissioner Broderick, seconded by Commissioner Gould, to go into Executive Session for 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. The motion carried as follows:

Ayes: Broderick, Gould, Mutz, Gulas
Absent: Schultz
Nays: None

- F. Action from Executive Session

At 8:05pm a motion was made and seconded, to return to Regular Session with no action taken. The motion unanimously carried.

- G. Adjournment

At 8:05pm, with all agenda items discussed, a motion was made and seconded, to adjourn the meeting. The motion unanimously carried.

Respectfully submitted,

Theresa Talarico
Recording Secretary