

Special Meeting
May 24, 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 Mutz.

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. Consideration of Appointment of Legal Counsel to the Joliet Park District

No action taken until after Executive Session.

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 5:02pm a motion was made by Commissioner Clement, seconded by Commissioner McGuire, 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: Clement, McGuire, Tatro, Mutz, Gulas

Nays: None

F. Action from Executive Session

At 6:18pm a motion was made by Commissioner Tatro and seconded by Commissioner McGuire, to return to Regular Session. The motion unanimously carried.

Commissioner Clement made a motion, it was seconded by Vice President Mutz, to approve the appointment of Robbins Schwartz for the Joliet Park District General Counsel for legal services effective June 1, 2017 and to authorize the Executive Director to negotiate and execute a legal services agreement with Robbins Schwartz.

The motion carried as follows:

Ayes: Clement, Mutz, McGuire, Tatro, Gulas

Nays: None

G. Adjournment

At 6:19pm, with all agenda items discussed, a motion was made by Commissioner Tatro and seconded by Vice President Mutz, to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Theresa Talarico
Recording Secretary