

Special Meeting
April 8, 2019

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 Monday, April 8, 2019, 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 Clement.

B. ROLL CALL

Commissioners Present: McGuire, Clement, Tatro, Mutz, and Gulas

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. Bids and Awards of Contracts

b. 2014 Voter Approved Referendum Project – Kathy Green Multi-Purpose Center ADA Improvements/Remodel

1. General Construction – R.L. Sohol
2. Resilient Flooring & Carpeting – TSI Commercial Floor Covering, Inc.
3. Plumbing – Omega Plumbing
4. Mechanical & Temperature Controls – O’Hare Mechanical Contractors
5. Electrical, Fire Alarm, & Voice Data – JB Contracting Corp.

There was a discussion regarding the April 2nd limiting tax rate increase proposition/referendum not passing and the concern on the cost of the Kathy Green Multi-Purpose Center ADA improvements and remodel.

Executive Director Tom Carstens stated that with the District’s current financial constraints, staff recommends reducing the scope of work for the remodel of the Kathy Green Multi-Purpose Center and rebidding the project based on the revised scope, once finalized.

Commissioner McGuire made a motion, seconded by Commissioner Clement, to reject all bids received for the Kathy Green Multi-Purpose Center remodel project.

It was noted that ADA improvements, including the remodel of the bathrooms, and safety/security updates will still be included in the reduced scope of work.

E. 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

There was no Executive Session.

F. RECONVENE TO OPEN SESSION

There was no Executive Session.

G. ACTION FROM EXECUTIVE SESSION

There was no Executive Session.

H. 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 5:09pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary