

Special Meeting
May 13, 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, May 13, 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 Vice President Mutz.

B. ROLL CALL

Commissioners Present: Tatro, McGuire, Clement, 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. 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 5:02pm a motion was made by Vice President Mutz, seconded by Commissioner Clement, 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 or probable or imminent litigation. The motion carried as follows:

Ayes: Mutz, Clement, McGuire, Tatro, Gulas

Nays: None

F. RECONVENE TO OPEN SESSION

At 5:56pm a motion was made by Commissioner Tatro and seconded by Commissioner Clement, to reconvene to Open Session. The motion carried as follows:

Ayes: Tatro, Clement, McGuire, Mutz, Gulas

Nays: None

H. ADJOURNMENT

With all agenda items discussed, a motion to adjourn was made by Vice President Mutz. The motion was seconded by Commissioner McGuire and it carried unanimously. The time was 5:56pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary