

Special Meeting  
July 30, 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 Tuesday, July 30, 2019, in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 8:00am.

The Pledge of the Flag was led by Commissioner Tatro.

B. ROLL CALL

Commissioners Present: Tatro, Paul, Jobe-Gavin, Clement, 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. Approval of Voluntary Separation Agreement

Brad Staab, Interim Executive Director, presented the Board with a Voluntary Separation Agreement for Ted Brodeur, Director of Revenue Facilities.

President Gulas made a motion, seconded by Commissioner Tatro, to approve the Voluntary Separation Agreement for Ted Brodeur as presented. The motion carried as follows:

Ayes: Gulas, Tatro, Clement, Paul, Jobe-Gavin

Nays: None

Mr. Staab and the Board thanked Mr. Brodeur for over 30 years of dedicated service.

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. ADJOURNMENT

With all agenda items discussed, a motion to adjourn was made by Commissioner Jobe-Gavin. The motion was seconded by Vice President Clement and it carried unanimously. The time was 8:04am.

Respectfully submitted,

Theresa Talarico  
Recording Secretary