

Special Meeting
September 9, 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, September 9, 2019, in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 8:30am.

The Pledge of the Flag was led by Vice President Clement.

B. ROLL CALL

Commissioners Present: Paul, Tatro, Clement, and Gulas

Commissioners Absent: Jobe-Gavin

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. Resolution 19-198 - A Resolution Authorizing an Employment Agreement for Executive Director

President Gulas made a motion to approve Resolution 19-198, authorizing employment contract with Brad Staab as Executive Director through 2022 at an annual salary of \$150,000. The motion was seconded by Vice President Clement and carried as follows:

Ayes: Gulas, Clement, Tatro, Paul

Nays: None

Absent: Jobe-Gavin

The Board congratulated Mr. Staab and expressed their confidence in Mr. Staab's leadership.

E. ADJOURNMENT

With all agenda items discussed, a motion to adjourn was made and seconded. The motion carried unanimously. The time was 8:34am.

Respectfully submitted,

Theresa Talarico
Recording Secretary