

Special Meeting
August 16, 2021

A. Call to Order & Pledge to the Flag

At the call of the President, Sue Gulas, the Joliet Park District Board of Commissioners met for a Special Meeting in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 3:00pm.

The Pledge of Allegiance was recited

B. Roll Call

Commissioners Present: Paul, Jobe-Gavin, Mutz, Tatro and Gulas

Commissioners Absent: None

C. Opportunity For The Public To Speak - 3 minute time limit

When given the opportunity for the public to speak, no one came forward to address the Board.

D. Action Items

1. Appointment of Interim Treasurer to the Joliet Park District Board of Commissioners – Brad Staab

It was noted that the Joliet Park District's Director of Finance Lisa Banovetz and Board Treasurer resigned and until a new Director of Finance is hired, Executive Director Brad Staab will serve as the Park Board's Secretary and Interim Treasurer.

A motion was made by President Gulas, seconded by Commissioner Mutz, to approve the appointment of Interim Treasurer to the Joliet Park District Board of Commissioners to Brad Staab. The motion carried as follows:

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

Nays: None

E. CAPITAL PROJECTS DISCUSSION

Joliet Park District staff and the Park Board discussed options for 2021 capital projects. For 2021 there is a budget of 1.1 million for capital projects. Projects that would be completed in 2021 include new playgrounds at Parkwood Park and Nowell Park and a new air conditioner unit for the Kathy Green Multipurpose Center's gymnasium. There was a discussion about adding heat to the Inwood Cart Barn in order to generate more revenue. The Cart Barn is a popular rental facility in warmer months and by adding heat, rentals can be booked into the winter months. Mr. Staab, Director of Recreation Terry Keigher, and Director of Parks & Golf Grounds John Ekstrom would review the Board's recommendations and finalize the 2021 capital projects.

Staffing for the park district was discussed. It was noted that a new Park Services carpenter was hired since many projects are being completed in-house. Mr. Staab informed the board that it has been a challenge finding applicants for open positions.

- F. 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 Paul. The motion was seconded by Vice President Tatro and it carried unanimously. The time was 4:44pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary