

Special Meeting  
February 15, 2022

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 8:30a.m.

The Pledge of Allegiance was led by Commissioner Paul.

B. Roll Call

Commissioners Present: Paul, Mutz, Jobe-Gavin, 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. New Business

a. Bids and Award of Contract

- (a)1. Composite Sheet Pile – Inwood Golf Course Hole #2  
Everlast Synthetic Products - \$67,677.72

The Park Board was informed that the Joliet Park District requested bids for material supply and delivery to the Inwood Golf Course of EverComp 26.1PFRP composite sheet pile or approved equal for the Inwood Hole #2 Island Green. Invitation to Bid was advertised in the Herald News on Monday, January 31, 2022 and posted on the Joliet Park District official website. Two bids were received and opened for the project on February 10. Funding will come from the Capital Fund & the Joliet Park Foundation's Save the Island Green Raffle.

Mr. Ekstrom stated that it's staff's recommendation to go with the lower bid and to award the 2022 Composite Sheet Pile material and delivering to Everlast Synthetic Products, 1000 Wyngate Parkway, Suite 100, Woodstock, GA 30189, for the bid amount of \$67,677.72.

A motion was made by Commissioner Mutz, seconded by Vice President Tatro, to approve staff's recommendation and award the contract to Everlast Synthetic Products for the amount of \$67,677.72. The motion carried as follows:

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

Nays: None

E. Adjournment

With all agenda items discussed, a motion to adjourn was made by Vice President Tatro. The motion was seconded by Commissioner Paul and it carried unanimously. The time was 8:35am.

Respectfully submitted,

Theresa Talarico  
Recording Secretary