



BOARD OF PARK COMMISSIONERS  
**REGULAR BOARD MEETING AGENDA**

**AUGUST 27, 2018**

**5:00PM**

Inwood Athletic Club Board Room - Main Level  
3000 West Jefferson Street, Joliet, IL 60435

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PRESIDENT SUE GULAS  
VICE PRESIDENT JOE MUTZ  
COMMISSIONER JOE CLEMENT  
COMMISSIONER MATT MCGUIRE  
COMMISSIONER BILL TATRO  
Executive Director/Board Secretary Tom Carstens  
Counsel Steven Adams

- A. CALL TO ORDER & PLEDGE TO THE FLAG
- B. ROLL CALL
- C. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- D. APPROVAL OF THE MINUTES OF WORK SESSION OF JULY 23, 2018 AND REGULAR MEETING AND EXECUTIVE SESSION OF JULY 23, 2018
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF JULY 2018 – \$3,836,715.67
- F. TREASURER'S REPORT FOR THE MONTH OF JULY 2018
- G. COMMUNICATIONS
  - 1. Executive Director Correspondence
  - 2. Staff Reports
- H. ACTION ITEMS
  - 1. Old Business
  - 2. New Business
    - a. Ordinance #822 – Annual Adoption of Prevailing Wage Rates
    - b. Approve a License and Concession Agreement Between the Joliet Park District and K & S Sports Apparel, LLC (Ken Woody's Sports & More)
    - c. Bids and Award of Contracts
      - 1. 2018 Nowell Park Recreation Center Fitness Equipment – Midwest Commercial Fitness - \$61,285.00
    - d. Quotes and Award of Contracts
      - 1. 2018 Nowell Park Office Equipment – Midwest Office Interiors - \$50,458.56

- I. BOARD COMMENT
  - 1. Committee Report
    - a. Joliet Park Foundation
    - b. Joliet Regional Airport
  
- J. EXECUTIVE SESSION: The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the Park District pursuant to 5 ILCS 120/2(c)(1); 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 pursuant to 5 ILCS 120/2(c)(5); the setting of a price for sale or lease of property owned by the Park District pursuant to 5 ILCS 120/2(c)(6); pending litigation or probable or imminent litigation pursuant to 5 ILCS 120/2(c)(11); semi-annual review of the Executive Session minutes pursuant to 5 ILCS 120/2(c)(21).
  
- K. RECONVENE TO OPEN SESSION
  
- L. ACTION FROM EXECUTIVE SESSION
  - 1. Approve Vendor for Inwood Athletic Club Restaurant Space
  
- M. ADJOURNMENT

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Teri Talarico at the Park District's Administration Building by mail at 3000 West Jefferson Street, Joliet, Illinois 60435, by phone at 815-741-7275 Ext. 117, Monday through Friday 8:00am until 4:00pm, or by email to [ttalarico@jolietpark.org](mailto:ttalarico@jolietpark.org) at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.