

Regular Meeting
October 24, 2016

At the call of Vice President Sue Gulas, the Joliet Park District Board of Commissioners met for a Regular Meeting on Monday, October 24, 2016 at the Presence Health Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 5:00pm.

Pledge to the Flag

The Pledge to the Flag was led by Commissioner Broderick

Roll Call

Commissioners Present: Gulas, Broderick, Mutz, Schultz
Commissioners Absent: Marcum

A. Approval of the minutes of Work Session of September 18, 2016 and Regular Meeting and Executive Session of September 26, 2016

A motion was made by Commissioner Broderick, seconded by Commissioner Schultz, to approve the minutes of Work Session of September 18, 2016 and the Regular Meeting and Executive Session of September 26, 2016. The motion carried as follows:

Ayes: Gulas, Broderick, Mutz, Schultz
Nays: None
Absent: Marcum

B. Approval of the bills and payroll for the month of September 2016

A motion was made by Commissioner Schultz, seconded by Commissioner Mutz, to approve the bills and payroll for the month of September 2016. The motion carried as follows:

Ayes: Gulas, Broderick, Mutz, Schultz
Nays: None
Absent: Marcum

C. Treasurer's Report for the month of September 2016

Director of Finance, Matt Pehle, presented the Treasurer's Report for the month of September 2016 as follows:

| | |
|-----------------------------------|-----------------|
| Cash on hand beginning of month: | \$ 1,307,404.12 |
| Total Receipts during month: | \$ 4,533,814.34 |
| Total Disbursements during month: | \$ 3,463,787.69 |
| Cash on hand end of month: | \$ 2,377,430.77 |
| Total Investments: | \$18,305,092.57 |
| Total Cash and Investments: | \$20,682,523.34 |

Mr. Pehle stated that the operating fund balance was \$2,543,965.76 compared to \$2,401,649.89 at the end of the month last year.

Commissioner Mutz made a motion to approve the Treasurer's Report for the month of September 2016. Commissioner Schultz seconded the motion and it carried as follows:

Ayes: Gulas, Broderick, Mutz, Schultz
Nays: None
Absent: Marcum

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

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

E. Communications

1. Executive Director Correspondence

Terry Keigher, Director of Recreation, introduced the new Gymnastics Supervisor, Leanna Reinholtz. Ms. Reinholtz has worked at the Park District since she was 16 years old. She has taught all level of gymnastics and is looking forward to the new position.

Tom Carstens, Executive Director, informed the Board that there would be a November 14 Work Session at the Barber & Oberwortmann Horticultural Center and a tentative budget meeting on Friday, November 18 followed by the November 21 Regular Board Meeting.

Mr. Carstens informed the Board about the improvements being made for the taxiway going towards the t-hangars and in between them in order to bring it up to current FAA standards. The fuel tank will need to be relocated outside the Taxiway Object Free Area and will be brought up to current fire and electrical codes along with the relocation. It currently sits at the end of the first row of hangars and will eventually be moved to the west towards J.F. Aviation. A new electrical line will need to be installed to new location. All costs associated with the relocation will be covered in the project.

1. Staff Reports

Brad Staab, Deputy Director, announced that several Joliet Park District programs and facilities have been selected for awards in the Herald News Best of Will County Readers' Choice Contest. There were over 32,000 votes cast. Voted "THE BEST" in Family Recreation and Festival – Taste of Joliet and voted "ONE OF THE BEST" in Golf Course – Inwood, Birthday Party Venue – Inwood Ice Arena, Pre-school/Daycare – Sunshine & Rainbows Learning Center and Health/Fitness Club – Inwood Recreation Center. Staff will attend an award ceremony.

Mr. Keigher updated the Board on the turf for the softball fields. Mr. Barry and Mr. Keigher along with Mr. Pehle have met to discuss ways to cover the expense of the new turf. More information will be available at the Budget Meeting.

Mr. Keigher informed the Board that the SRJC Volleyball Team 1 received second place at the Special Olympic Illinois State Volleyball Tournament in Rockford.

Mr. Keigher stated that the Chicago Blackhawks trip on Sunday, October 30 had 45 participants. Tickets for the trip were \$90. Also, the Long Distance Trip to New York is already full. This is a great turnout and the program for the trips is starting to see new participants due to word of mouth.

Mr. Brodeur presented Greg Martin's Improvement Recommendations for Woodruff, Inwood and Wedgewood Golf Courses. Mr. Brodeur stated that the revenue for cost of all the improvements is not available. Mr. Brodeur presented to the Board a summary and staff recommendation on the improvements which take priority. Staff recommends to find funding for the irrigation upgrades to be completed at all three courses which will make the biggest and most noticeable impact on the courses and budget. Mr. Brodeur stated that this will be discussed in more detail during the Budget Meeting.

F. Action Items

1. Old Business

There was no Old Business brought before the Board for consideration.

2. New Business

a. Resolution of Credentials and Registration - IAPD (For January 2017 IAPD Conference)

Mr. Carstens advised the Board that this is the annual credential certificate for IAPD's annual business meeting in conjunction with the IAPD/IPRA Conference in January 2017. Typically, delegates are the Board's president and vice president as first and second delegates and the remainder of the commissioners as alternates.

A motion was made by Commissioner Broderick, seconded by Commissioner Schultz, to list President Marcum and Vice President Gulas as the District's delegates to the annual business meeting, with Commissioners Broderick, Schultz and Mutz listed as alternates. The motion carried as follows:

Ayes: Gulas, Broderick, Mutz, Schultz
Nays: None
Absent: Marcum

b. Acceptance of Annual Audit – Fiscal Year Ended April 30, 2016

A representative from Lauterbach & Amen, LLP gave an overview of the annual audit. He stated that the Joliet Park District received a clean opinion which is the highest level opinion issued.

A motion was made by Commissioner Schultz, seconded by Commissioner Mutz, to accept the Annual Audit, fiscal year ended April 30, 2016. The motion carried as follows:

Ayes: Gulas, Broderick, Mutz, Schultz
Nays: None
Absent: Marcum

3. Quotes and Award of Contract

a. Award of Contract - 2016 Security Equipment & Installation – Inwood Athletic Club, Ice Arena and Parking Lot - Tyco Integrated Security - \$130,521.82

A motion was made by Commissioner Mutz, seconded by Commissioner Schultz, to approve staff's recommendation to award the 2016 Security Equipment & Installation project to Tyco Integrated Security for the amount of \$130,521.82. The motion carried as follows:

Ayes: Gulas, Broderick, Mutz, Schultz
Nays: None
Absent: Marcum

G. Board Comment

1. Committee Report
 - a. Policy

Commissioner Broderick stated that the October Work Session was cancelled so the revised Board Policy Manual would be presented to the Board at the November Work Session.

- b. Joliet Park Foundation

Vice President Gulas commented that the Blues & Brews event was a success considering the colder weather.

- c. Joliet Regional Airport

Commissioners Broderick updated the Board about the TIPS meeting in Springfield. The Joliet Regional Airport projects were presented to FAA and IDOT and there were no objections.

Commissioner Broderick requested a moment of silent reflection for President Glen Marcum.

Commissioner Broderick commended Luna Boxing on a well-organized and well ran event.

Vice President Gulas praised staff on the flowers that spell out "Inwood" at the Inwood Golf Course. She stated that she has received many compliments about the flowers.

- H. Executive Session: The Setting of a Price for Sale or Lease of Property Owned by 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; Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Pending Litigation; Probable or Imminent Litigation

At 5:37pm a motion was made by Commissioner Schultz, seconded by Commissioner Broderick, to go into Executive Session for the setting of a price for sale or lease of property owned by 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; consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; pending litigation; probable or imminent litigation. The motion unanimously carried.

I. Action from Executive Session

At 6:36pm a motion was made by Commissioner Schultz, seconded by Commissioner Mutz, to return to Regular Session with no action taken. The motion unanimously carried.

J. Adjournment

With all agenda items discussed, a motion was made by Commissioner Mutz, seconded by Commissioner Schultz, to adjourn the meeting. The motion unanimously carried. The time was 6:37pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary