

Regular Meeting
July 25, 2016

At the call of President Glen Marcum, the Joliet Park District Board of Commissioners met for a Regular Meeting on Monday, July 25, 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 Schultz

Roll Call

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

Commissioners Absent: None

A. Approval of the minutes of Regular Meeting and Executive Session of June 20, 2016
A motion was made by Vice President Gulas, seconded by Commissioner Shultz, to approve the minutes of the Regular Meeting and Executive Session of June 20, 2016. The motion carried as follows:

Ayes: All in favor

Nays: None

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

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

Ayes: All in favor

Nays: None

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

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

Cash on hand beginning of month:	\$ 659,674.15
Total Receipts during month:	\$ 5,240,539.90
Total Disbursements during month:	\$ 3,651,422.54
Cash on hand end of month:	\$ 2,248,791.51
Total Investments:	\$18,148,558.78
Total Cash and Investments:	\$20,397,350.29

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

Ayes: All in favor

Nays: None

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

Ms. Elizabeth Ley asked the Board questions regarding a Board Code of Ethics policy and credit card usage by the Board. President Marcum stated that there is currently no Board

Code of Ethics policy however the Board did form a Policy Committee which will be developing a Board Manual.

Counsel Marji Swanson stated that the Joliet Park District employee personnel manual and policies, adopted by resolution, may also apply to the Board.

E. Communications

1. Resolution – Molly Hoover (Blue Tides Masters Swim Coach) Proclamation
Commissioner Broderick presented the following resolution honoring Molly Hoover:
Whereas: Molly Hoover at the 2016 ILMSA (Illinois Masters Swimming Association) State Championships on April 17, 2016, received the 2016 Masters Coach of the Year Award; and
Whereas: Molly Hoover is employed by the Joliet Park District as the Head Coach of the Blue Tides Masters Swim Team; and
Whereas: Molly Hoover represents the Joliet Park District through her five years of service and dedication to adult fitness and competition through swimming in Joliet and surrounding communities. Now, Therefore, Be It Resolved that the Joliet Park District, through its' duly authorized and assembled Board of Commissioners, publicly commends Molly Hoover and recognizes her outstanding achievements. Be It Further Resolved that this Resolution be spread of record and a copy be presented to Molly Hoover. Dated, at Joliet, Illinois this 25th day of July, 2016.

2. Special Recreation of Joliet & Channahon (SRJC) Connections Program
Katie Dillon, SRJC Coordinator, explained about how the SRJC Connections Program helps adults with disabilities learn independence skills. Shannon Rohrbach, SRCJ participant, read the mission statement for the Connections Program and participants, John Gutierrez and Sarah Shanahan, explained different activities that they have accomplished.

The Board presented participation plaques to John Gutierrez, Heather Highley, Celena Jasso, Melissa Lara, Mark Peterson, Scott Popovich, Diane Sanford, Sarah Shanahan, Michael Taylor, Shannon Rohrbach and Kristine Schremmer.

3. Grove Road Concept Design
Larry Burich, Director of Planning/Parks, and Michelle Kelly, Upland Design, presented the design concept for Grove Road Park to the Board. The first phase would be to develop access to the park along with parking spaces. Included in the design for future develop was a dog park, playground equipment in designated areas throughout the park, exercise equipment, nature trails, bathrooms and shelters.

4. Executive Director Correspondence
Blaine Kline, Superintendent of Aquatics/Stadium, introduce the new Aquatics Coordinator, Erik Enslin.

Executive Director Tom Carstens informed the Board that staff continues to work on the Nowell Park Recreation Center, the new security system and the park district organizational chart.

Mr. Carstens commended staff on an outstanding job with the Taste of Joliet and the Sundowner 5k.

5. Staff Reports

Brad Staab, Deputy Director, announced that the ice arena received the Legacy Award from the Ice Skating Institute for making significant contributions.

Mr. Staab acknowledged the park district staff for all the hours worked to make the Taste of Joliet successful.

Mr. Pehle informed the Board that the auditors came to the park district the week after the Taste of Joliet and will be back with their report in September or October. Mr. Pehle stated that the initial comments from the audit are good.

Ted Brodeur, Director of Revenue Facilities, stated that there was around 700 runners for the Sundowner 5k.

Mr. Brodeur informed the Board that the new Assistant Superintendent of Golf Grounds, John Ekstrom, will start on August 8.

Terry Keigher, Director of Recreation, stated that there are currently 45 teams in five division for the All City Softball Tournament. Mr. Keigher also invited the Board to the summer camp lip sync show on Friday, July 29.

Larry Burich, Director of Planning/Parks, informed the Board he has started weekly safety meetings for Park Services staff.

Mr. Burich updated the Board on the Heggie Field renovation. During the demolition phase of the project, additional foundation was found under the soil so slight changes were made to the design. Mr. Burich has been working with the City of Joliet and Ruettiger, Tonelli & Associates on the changes.

F. Action Items

1. Old Business

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

2. New Business

There was no New Business brought before the Board for consideration

3. Bids and Award of Contracts

a. Pilcher Park Phase I Improvements – Orange Crush, LLC - \$708,913.15

Mr. Carstens stated that the Pilcher Park Phase I Improvements includes Upper Pilcher Trail, North Parking Lot and West Parking Lot. A motion was made by Commissioner Schultz to approve the low bid of \$708,913.15 and award Orange Crush, LLC the Pilcher Park Phase I Improvements project. Vice President Gulas seconded the motion and it carried as follows:

Ayes: All in favor
Nays: None

4. Quotes and Award of Contracts
 - a. Inwood Softball Field Turf Upgrade (Task 1-3) - Ruettiger, Tonelli & Associates – \$9,800

A motion was made by Commissioner Mutz, seconded by Commissioner Schultz, to accept the proposal of \$9,800.00 from Ruettiger, Tonelli & Associates, for the Joliet Park District Inwood Softball Field Turf Upgrade (Task 1-3). The motion carried as follows:

Ayes: All in favor
Nays: None

G. Board Comment

The Board thanked all of the staff for an excellent job on the Taste of Joliet. They acknowledged the hours that are put into the event to make it very successful.

1. Committee Report
 - a. Policy

Commissioner Broderick stated that the committee will be working on the Board Manual and the manual may be presented at the August meeting.

- b. Joliet Park Foundation

Vice President Gulas informed the Board that the Foundation will have a new event on September 30 called Blues & Brews. The funds raised will go towards community parks. The Foundation's Moonlight Golf Outing event, which raises funds for SRJC, will be on August 6.

- c. Joliet Regional Airport

Commissioner Broderick noted that an additional hangar is being discussed since all units are rented. Commissioner Broderick also mentioned the September 25th Airport Festival and Run the Runway on October 1st.

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

At 6:00pm a motion was made by Vice President Gulas, seconded by Commissioner Schultz, to go into Executive Session for the Setting of a price for sale or lease of property owned by the Park District; consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; pending litigation; probable or imminent litigation; Executive Session Meeting minutes review. The motion unanimously carried.

I. Action from Executive Session

At 6:53pm, a motion was made by Commissioner Schultz to keep all Executive Session meeting minutes closed. His motion was seconded by Vice President Gulas. The motion carried as follows:

Ayes: All in favor
Nays: None

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 6:54pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary