Regular Meeting
April 25, 2016

At the call of President Glen Marcum, the Joliet Park District Board of Commissioners met for a Regular Meeting on Monday, April 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 Broderick.

Roll Call
Commissioners Present: Marcum, Schultz, Broderick, Gulas, Mutz
Commissioners Absent: None

A. Appointment of Secretary to the Joliet Park District Board of Commissioners – Tom Carstens

A motion was made by Commissioner Gulas, seconded by Commissioner Mutz, to appoint Tom Carstens as the Secretary of the Joliet Park District Board of Commissioners. The motion carried as follows:

Ayes: All in favor
Nays: None

B. Approval of the minutes of Special Meetings of March 21, 2016 and Regular Meeting of March 28, 2016

A motion was made by Commissioner Mutz, seconded by Vice President Schultz, to approve the minutes of the Special Meetings of March 21, 2016 and Regular Meeting of March 28, 2016. The motion carried as follows:

Ayes: All in favor
Nays: None

C. Approval of the bills and payroll for the month of March 2016

Vice President Schultz made a motion to approve the bills and payroll for the month of March 2016. His motion was seconded by Commissioner Gulas and it carried as follows:

Ayes: All in favor
Nays: None

D. Treasurer's Report for the month of March 2016

Mr. Pehle, Director of Finance, presented the Treasurer's Report for the month of March 2016 as follows:

Cash on hand beginning of month:	$ 700,418.46
Total Receipts during month:	$ 1,423,289.98
Total Disbursements during month:	$ 1,691,007.67
Cash on hand end of month:	$ 432,700.77
Total Investments:	$17,773,331.12
Total Cash and Investments:	$18,206,031.89

Mr. Pehle stated that the total Operating Fund is $559,743.77 compared to last year's balance of $374,213.16. Mr. Pehle noted that even with the $180,000.00 increase from last year, the park district will most likely break even for the fiscal year partly due to next month (April) having an extra payroll.

A motion was made by Commissioner Broderick, seconded by Commissioner Mutz, to approve the Treasurer's Report for the month of March 2016 as presented. The motion carried as follows:

Ayes: All in favor
Nays: None

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

Rita Renwick, Will County Chapter of the Illinois Audubon Society, stated that she came to express her support for an accessible clean healthy quiet trail instead of a road behind the Nature Center. Ms. Renwick requested that the public work together to protect the park for the future.

John Depue, resident, thanked the Board for the additional trash cans at Pilcher Park and requested one additional garbage can near the creek. Mr. Depue also thanked Helpers of Mother Earth for all their volunteer work cleaning Pilcher Park.

Craig Purchase, resident and pastor, stated that he has lived in the Pilcher Park area for 40 years and has seen it ignored and declined. Mr. Purchase noted that his community feels that the east side needs are ignored, especially Pilcher Park. Mr. Purchase stated that he is for the repaving of the road in Pilcher Park.

F. Communications

1. Executive Director's Correspondence

Tom Carstens, Executive Director, stated that he has been in the position for a little over a week. Mr. Carstens noted that he has met with staff, toured facilities and parks along with being introduced to community leaders at a Joliet Exchange Club luncheon and Fourth of July Committee meeting. Mr. Carstens informed the Board that he introduced new operating philosophies and a customer service statement to staff.

2. Staff Reports

Larry Burich, Director of Planning/Parks, stated the planning for some of the capital projects are underway along with some of the referendum funded parks.

Mr. Pehle updated the Board on the timeline for the eight month budget and the new fiscal year budget beginning January 1, 2016. Mr. Pehle informed the Board that staff is researching an online employment application process. The goal is to launch the new system in the middle of summer.

Brad Staab, Director of Communication, updated the Board on the ticket sales for the Taste of Joliet. As of today, 2,000 tickets have been sold with about $65,000 in sales. Mr. Staab informed the Board that First Community Bank will be sponsoring the Back to School Event which is a free event for the public.

Ted Brodeur, Director of Revenue Facilities, informed the Board that Splash Station is scheduled to open on June 3rd.

Terry Keigher, Director of Recreation, updated the Board on upcoming events: Annual Plant Sale – May 6, 7 & 8, Touch a Truck – May 11th and the Concerts in the Park are May 20th, June 17th, July 15th, August 19th and September 16th. Mr. Keigher informed the Board that the next long distance trip is to Mackinac Island from May 16 – 20; there are currently 89 people registered and softball begins June 9th - there are 170 softball teams registered.

G. Action Items

1. Old Business

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

2. New Business

a. Request from Shamrock Rugby Football Club to host a Post Rugby Tournament Event at the Inwood Soccer Complex (Mission Blvd.)

Mr. Keigher stated the rugby tournament is June 11th and the Shamrock Rugby Football Club is requesting to host a post tournament event. The Board was presented with a written request from the club. Mr. Keigher and staff are recommending to deny the request due to potential noise levels from this event going into the adjacent neighborhood during later evening hours, lack of electricity and water/sewer concerns for public safety, the additional rental of approximately $100 for this event not worth the risk and public intoxication

A motion was made by Vice President Schultz, seconded by Commissioner Mutz, to deny the request from Shamrock Rugby Football Club to host a post rugby tournament event at the Inwood Soccer Complex (Mission Blvd.) The motion carried as follows:

Ayes: All in favor
Nays: None

b. Approval of May 1– December 31, 2016 Budget

1. Ordinance #805 - Annual Budget & Appropriation Ordinance

Mr. Pehle reported that no comments from the public were received while the May 1 – December 31, 2016 budget was placed on thirty day display and he recommended approval.

A motion was made by Vice President Schultz, seconded by Commissioner Broderick, to adopt Ordinance #805 for the May 1– December 31, 2016 Budget and Appropriation. The motion carried as follows:

Ayes: All in favor
Nays: None

c. Resolution #16-171 – Identifying Estimated Revenue Sources for fiscal year ending December 31, 2016

A motion was made by Commissioner Mutz to adopt Resolution #16-171, identifying estimated revenue sources for fiscal year ending December 31, 2016. Vice President Schultz seconded the motion and it carried as follows:

Ayes: All in favor
Nays: None

3. Bids and Award of Contracts

a. Award 2016 Garnsey Park Removals to Gould Brothers, LLC for $15,025.00

Mr. Burich stated that it is staff's recommendation to award this project to Gould Brothers with the base bid price of $15,025.00 for Garnsey Park removals. Gould Brothers have successfully completed projects in the past for the Joliet Park District.

A motion was made by Commissioner Gulas to approve staff's recommendation to award this project to Gould Brothers with the base bid price of $15,025.00. Vice President Schultz seconded the motion and it carried as follows:

Ayes: All in favor
Nays: None

b. Award 2016 Garnsey and Heggie Park Renovations to Frank Burla & Sons Builders, Inc. for $898,609.80

Mr. Burich stated that it is staff's recommendation to award this project to Frank Burla and Sons Builders, Inc. for the Garnsey and Heggie Park Renovation project with the base contract price and all for add alternates for a total of $898,609.80. All the add alternates include upgrades to the shelters with a clear story roof, and

landscape and tree plantings and both parks as these fit with the Joliet Park District budget while allowing for a construction contingency.

A motion was made by Commissioner Broderick to approve staff's recommendation a to award this project to Frank Burla and Sons Builders, Inc. Commissioner Mutz seconded the motion and it carried as follows:

Ayes: All in favor
Nays: None

H. Board Comments
Commissioner Broderick welcomed Mr. Carstens.

President Marcum wanted it noted that the Joliet Park District has many referendum projects that are improving many parks on the east side of Joliet. Including Heggie Field, Pilcher Park, Nowell Park and several neighborhood parks.

1. Committee Reports
   a. Policy

There was no Report for the Policy Committee

   b. Joliet Park District Foundation

There was no Report for the Joliet Park District Foundation

   c. Joliet Regional Airport

There was no report for the Joliet Regional Airport Committee.

I. Executive Session: The Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
Marji Swanson, Joliet Park District Counsel, added the following for Executive Session: Pending Litigation, and deliberations concerning salary schedules for one or more classes of employees

At 5:28 p.m. a motion was made by Commissioner Gulas, seconded by Vice President Schultz, to go into Executive Session for the consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; pending litigation and deliberations concerning salary schedules for one or more classes of employees. The motion unanimously carried.

J. Action from Executive Session
At 6:26 pm a motion was made by Commissioner Mutz, seconded by Commissioner Broderick, to return to Regular Session with no action taken. The motion unanimously carried.

K. Adjournment
With all agenda items discussed, a motion was made by Commissioner Gulas, seconded by Vice President Schultz, to adjourn the meeting. The motion unanimously carried. The time was 6:27 pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary