

Regular Meeting
March 28, 2016

At the call of President Glen Marcum, the Joliet Park District Board of Commissioners met for a Regular Meeting on Monday, March 28, 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, Mutz

Commissioners Absent: Gulas

A. Approval of the minutes of Regular Meeting and Executive Session of February 22, 2016

A motion was made by Commissioner Broderick, seconded by Vice President Schultz, to approve the minutes of the Regular Meeting and Executive Session of February 22, 2016. The motion carried as follows:

Ayes: Schultz, Broderick, Mutz, Marcum

Nays: None

Absent: Gulas

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

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

Ayes: Schultz, Broderick, Mutz, Marcum

Nays: None

Absent: Gulas

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

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

Cash on hand beginning of month: \$ 958,049.20

Total Receipts during month: \$ 1,460,941.02

Total Disbursements during month: \$ 1,718,571.76

Cash on hand end of month: \$ 700,418.46

Total Investments: \$17,844,036.84

Total Cash and Investments: \$18,544,455.30

Mr. Pehle stated that the operating cash fund balance was \$717,395.87 compared to \$413,255.57 at the end of the month last year. Warm weather contributed greatly to increased revenues. Mr. Pehle noted that there will be an extra payroll next month.

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

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

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

Elaine Sommer, President of the Will Grundy Center for Independent Living, expressed her hope that the Board would change the plan for Pilcher Park and not close off the one road. This is the one way for people with disabilities to see the interior of the forest.

Ben Moreno, on behalf of Luna Boxing and Big Brothers/Big Sister, expressed gratitude to the Board for allowing the boxing event to be held at the Multi-Purpose Center on February 6th. The event was enjoyed by many families and the youth were able to display their talents. Mr. Moreno stated that he is looking forward to future events.

Commissioner Broderick stated that he was at the event and commended Mr. Moreno and Joliet Park District staff for working together to make this a great event.

E. Communications

1. Staff Reports

Mr. Pehle noted that this will be his last meeting as Interim Chief Executive Director. Tom Carstens, the new Executive Director, will start on April 13th.

Larry Burich, Director of Planning/Parks, stated that the bid for Garnsey and Heggie Park went out and will be due back on April 15th.

Commissioner Mutz inquired about renovations for the park on Douglas Street (Richard Jachinowski Park). Mr. Burich stated that the park was not one of the parks listed to be renovated from the referendum funds. Mr. Pehle did inform the Board that there is a renovation schedule for all parks so if there is a specific question, staff can let the Board know about when a park is being renovated.

Terry Keigher, Director of Recreation, informed the Board that he has been working on contracts with Alfredo Melesio and the Spanish Community Center baseball league for Joseph L. Belman Field and Varnado Park. The league also requested to practice at Nowell Park and Forest Park. Staff has given the league permission to use Forest Park on Tuesdays and Thursdays and Nowell Park on Mondays and Fridays. The league understands that if someone is using the park with a permit, there will be no practice on that day. The baseball program runs from April 15th to August 27th.

Mr. Keigher noted that Josh Barry, Athletic Superintendent, was named the Young Professional of the Year by SSPRPA. Mr. Barry will receive his award on April 14th.

Brad Staab, Director of Communications, stated the Taste of Joliet ticket sales are over \$60,000. This is the best launch for ticket sales since the start of the Taste of Joliet.

Mr. Staab noted that the new catalog will be out on April 17th.

F. 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 sell alcohol at the Inwood Soccer Complex (Mission Blvd.) during Rugby Tournament

Mr. Pehle stated that this is a request from Shamrock Rugby Football Club to sell alcohol at the Inwood Soccer Complex (Mission Blvd.) during Rugby Tournament. This is the same request as last year and the organization will need to provide all necessary licenses, permits, police and insurance required for the event. The rugby tournament is scheduled for June 11, 2016. Mr. Pehle informed the Board that there was no issue with last year's event and would recommend approving the request.

Terry Keigher, Director of Recreation, noted that the Shamrock Rugby Football Club would also like to host a post event after the tournament but has not sent in a formal request.

Vice President Schultz noted that he would make a motion only for the selling of the alcohol during the event; same as last year.

A motion was made by Vice President Schultz, seconded by Commissioner Mutz, to approve the selling of alcohol at the Shamrock Rugby Football Tournament. The motion carried as follows:

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

- b. Ordinance #803 – Annexing Property into the Joliet Park District (1919 Cherry Hill Road)

Mr. Pehle presented Ordinance #803 - Annexing Property 1919 Cherry Hill Road into the Joliet Park District. There was a brief discussion about the location and current use of the property. It was noted that this is a common practice of the Joliet Park District to annex property which the City of Joliet has annexed.

A motion was made by Vice President Schultz, seconded by Commissioner Mutz, to approve Ordinance #803 - Annexing Property 1919 Cherry Hill Road. The motion carried as follows:

Ayes: Schultz, Mutz, Marcum
Nays: None

Abstain: Broderick
Absent: Gulas

Commissioner Broderick abstained from the vote until he sees the property to make a better informed decision.

- b. Ordinance #804 – Annexing Property into the Joliet Park District (1921 Cherry Hill Road)

Mr. Pehle presented Ordinance #804 - Annexing Property 1921 Cherry Hill Road into the Joliet Park District. There was a brief discussion about the location of the property.

A motion was made by Vice President Schultz, seconded by Commissioner Mutz, to approve Ordinance #804 - Annexing Property 1921 Cherry Hill Road. The motion carried as follows:

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

Commissioner Broderick abstained from the vote until he sees the property to make a better informed decision.

3. Bids and Award of Contracts
 - a. Award of Golf Course Architecture Improvement Recommendations Proposal for the Joliet Park District Golf Courses

Ted Brodeur, Director of Revenue Facilities, stated that the Joliet Park District has received a proposal from Martin Design Group for \$21,800 to perform an assessment and provide recommendations and cost estimates for each golf course facility. Mr. Brodeur noted that Martin Design Group has worked with the Joliet Park District for over twenty years. Once the assessment and recommendations are completed, staff will meet with Martin Design Group and prioritize the list based on need and funding. Funding for the proposal will come from the Inwood, Wedgewood and Woodruff Grounds Maintenance Funds.

A motion was made by Vice President Schultz, seconded by Commissioner Mutz, to award the proposal of \$21,800 from Martin Design Group for the Golf Course Architecture Improvement Recommendations. The motion carried as follows:

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

- b. Award of ATM Proposal for Presence Health Inwood Athletic Club and Wedgewood Golf Course

Mr. Pehle noted that when we repaved the parking lot at the Presence Health Inwood Athletic Club we were required to remove the ATM that was in the parking lot. Due to this we underwent a proposal process to replace that ATM machine, as well as the machine in the Wedgewood Golf Course parking lot. The Joliet Park District received two proposals for the ATMs from banks we have a current relationship with. Both of the proposals were less than we were receiving previously as ATM usage is not as significant as originally projected.

Mr. Pehle is recommending awarding First Community Bank as the provider for ATM services. Although the contribution is slightly less, First Community is a locally owned bank that has teamed closely with the Park District in recent years with banking services and other sponsorship opportunities.

A motion was made by Commissioner Broderick, seconded by Commissioner Mutz, to award the proposal of \$15,000 per year from First Community Bank for the ATM Proposal for Presence Health Inwood Athletic Club and Wedgewood Golf Course. The motion carried as follows:

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

G. Board Comment

Commissioner Broderick commended Mr. Pehle for an exceptional job as the Interim Chief Executive Officer.

1. Committee Report a. Policy

There was no Report for the Policy Committee

b. Joliet Park Foundation

President Marcum stated that the Foundation is going to work with the Joliet City Center on a beer tasting event and will be running a 50/50 raffle at the Taste of Joliet.

c. Joliet Regional Airport

There was no report for the Joliet Regional Airport Committee.

H. Adjournment

With all agenda items discussed, a motion was made by Vice President Schultz, seconded by Commissioner Broderick, to adjourn the meeting. The motion unanimously carried. The time was 5:25pm.

Respectfully submitted,

Theresa L. Talarico
Board Secretary