

Regular Meeting
May 22, 2017

A. Call to Order & Pledge to the Flag

At the call of the President, Sue Gulas, the Joliet Park District Board of Commissioners met for a Regular Meeting in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 5:00pm.

The Pledge of Allegiance was led by Commissioner Broderick.

B. Roll Call

Commissioners Present: Broderick, Gould, Schultz, Mutz and Gulas

Commissioners Absent: None

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

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

D. Approval of the Minutes of Regular Meeting and Executive Session of April 24, 2017, Special Meeting of April 27, 2017 and Special Meeting and Executive Session of May 10, 2017

A motion was made by Commissioner Gould, seconded by Commissioner Broderick, to approve the Minutes of Regular Meeting and Executive Session of April 24, 2017, Special Meeting of April 27, 2017 and Special Meeting and Executive Session of May 10, 2017.

The motion carried as follows:

Ayes: Gould, Broderick, Schultz, Mutz, Gulas

Nays: None

E. Approval of the bills and payroll for the month of April 2017 - \$1,902,159.49

A motion was made by Commissioner Broderick, seconded by Commissioner Schultz, to approve the bills and payroll for the month of April 2017. The motion carried as follows:

Ayes: Broderick, Schultz, Gould, Mutz, Gulas

Nays: None

F. Treasurer's Report for the month of April 2017.

Matt Pehle, Director of Finance, gave the Treasurer's report for the month of April 2017 as follows:

Cash on hand beginning of month:	\$ 137,198.31
Total Receipts during month:	\$ 1,628,870.35
Total Disbursements during month:	\$ 1,911,018.86
Cash on hand end of month:	\$ (144,950.20)
Total Investments:	\$15,781,273.75
Total Cash and Investments:	\$15,638,323.55

Mr. Pehle noted that the Operations Fund is (\$127,941.96) compared to last year of \$166,100.51. Reasons for the negative balance is possibly due to the changing of the fiscal year and not enough revenue to absorb the expenditures.

Commissioner Schultz made a motion to approve the Treasurer's Report for the month of April 2017. Commissioner Gould seconded the motion and it carried as follows:

Ayes: Schultz, Gould, Broderick, Mutz, Gulas
 Nays: None

G. Communications

1. Executive Director Correspondence

Tom Carstens, Executive Director, noted that the September 25, 2017 Regular Board Meeting will be moved up a week to September 18 due to a scheduling conflict with the NRPA (National Recreation and Park Association) conference.

Mr. Carstens stated that there would be a Special Meeting for the Park Board on Wednesday, May 24, 2017 and the Nowell Park Recreation Center Bid Opening will be on Wednesday, June 7, 2017.

2. Staff Reports

Mr. Staab, Deputy Director, informed the Board that the current numbers for Taste of Joliet is over \$85,000 in ticket sales.

Mr. Staab informed the Board that Kristen Bernier, Graphic Designer, is leaving the Park District. Mr. Staab thanked Ms. Bernier for being a big part of the Communications Department and the Organic Community Garden.

Larry Burich, Director of Planning/Parks, updated the Board on the Pilcher Park Phase II project. The project will be completed in two separate sections. The first will be the renovation of Snack Hill and remaining parking lots followed by the renovation of the roads.

Mr. Burich noted that bids have been received for the West Park Renovation project. The Bids are being reviewed and staff will bring a recommendation to the Board at the June 19 meeting.

Mr. Burich noted that the project for the Grove Road access road and parking lot has been delayed due to the wet weather. The project will begin June 5.

Terry Keigher, Director of Recreation, stated that the Summer Camp counselors are being trained and staff is expecting 500 children for camp this summer.

Mr. Keigher announced that the Concert in the Park was cancelled and rescheduled to June 2, 2017.

Mr. Keigher announced that the Touch A Truck event is on Wednesday May 24.

Ted Brodeur, Director of Revenue Facilities, stated that the permanent ATI logo on the Stadium field is being installed today.

Mr. Brodeur commended Brian Legan, Inwood Golf Club Manager, for hosting a successful DEMO Day despite the rain.

Mr. Pehle stated that staff has begun to use Applitrack, an online application process.

3. Resolution – K. Brett Gould Proclamation

President Gulas read the following proclamation: Resolution Honoring K. Brett Gould for his dedicated public service to the Joliet Park District. Whereas, K. Brett Gould has given generously of his time and energy in public service to the residents of the Joliet Park District; and Whereas, K. Brett Gould, has served as a Joliet Park Board Commissioner for 12 years, being elected in 2003 and re-elected in 2007 and 2011, serving until 2015; and Whereas, K. Brett Gould served as President of the Joliet Park Board of Commissioners from 2009 – 2012; and Whereas, K. Brett Gould, continued his service to the Joliet Park District when appointed as Interim Commissioner from January 2017 until May of 2017; and Whereas, K. Brett Gould, over the time of his service as a Joliet Park District Commissioner, work to support the mission and vision of enhancing the quality of life for all of the residents of the Joliet Park District; and Now, Therefore, Be it Resolved, by the Joliet Park Board of Commissioners, that K. Brett Gould be hereby honored for his many years of devoted public service to the citizens of the Joliet Park District. Be It Further Resolved that this Resolution be spread of record and a copy be presented to K. Brett Gould. Dated, at Joliet, Illinois this 22nd day of May, 2017.

4. Presentation to Commissioners Tim Broderick and Art Schultz, Jr.

President Gulas presented a plaque to outgoing Commissioner Broderick which read:

Presented to Timothy Broderick in grateful appreciation for your outstanding public service and leadership, Commissioner 2013-2017, Joliet Park District, presented May 2017.

President Gulas presented a plaque to outgoing Commissioner Schultz, Jr. which read:

Presented to Arthur Schultz, Jr. in grateful appreciation for your outstanding public service and leadership, Commissioner 2005-2017, Joliet Park District, presented May 2017.

Outgoing Commissioner Gould expressed his appreciation for the opportunity to come back and serve on the Board. Commissioner Gould stated that he has every confidence in the new Board and the great staff under Mr. Carstens leadership that the Park District will continue to move forward and do great things.

Outgoing Commissioner Broderick expressed his gratitude for the ability to serve the residents of the Park District and feels that he has fulfilled the oath of the Park Board office. Commissioner Broderick especially thanked his wife Anna for her support. Commissioner Broderick specifically thanked the community, fellow Board members, attorney Marji Swanson, staff and also Herald News reporter Bob Okon for treating the Park District fairly. Commissioner Broderick highlighted the passing of the 2014 Referendum along with special mention to staff and family that have passed in recent years. Commissioner Broderick said farewell and will see everyone again.

Outgoing Commissioner Art Schultz congratulated the incoming Board and noted that many great things have happened in the past 12 years. Commissioner Schultz expressed his appreciation to staff for everything that they have done for his family and advised the incoming Board to let staff of the Joliet Park District to do their job because they do it very well.

H. Action Items

1. Old Business

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

2. New Business

- a. Administration of Oath of Office to newly elected Commissioners (President Gulas turns the meeting over to Secretary Carstens to administer the oath of office to newly elected Commissioners, after which the new Commissioners are seated.)

President Gulas then turned the meeting over to Mr. Carstens, who asked Judge Jeffrey Allen and Sue Gulas to come forward. Judge Allen then administered the oath of office to Commissioner Gulas.

Mr. Carstens then asked Sgt. David Harris and Joe Clement to come forward. Sgt. Harris then administered the oath of office to Commissioner Clement.

Mr. Carstens then asked Leann Tatro and Bill Tatro to come forward. Leann Tatro then administered a ceremonial oath of office to Commissioner Tatro. Note: Before the Board

Meeting on May 22, 2017, Secretary Carstens administered the oath of office to Commissioner Tatro in Mr. Carstens office.

Mr. Carstens then asked Pamela McGuire and Matt McGuire to come forward. Pamela McGuire then administered a ceremonial oath of office to Commissioner McGuire. Note: Before the Board Meeting on May 22, 2017, Secretary Carstens administered the oath of office to Commissioner McGuire in Mr. Carstens office.

b. Election of Officers (handled by Secretary Carstens)

1. President

Mr. Carstens opened the floor up for nominations for the office of President. Commissioner Mutz nominated Commissioner Gulas. Commissioner Tatro seconded the nomination and it carried as follows:

Ayes: All in favor

Nays: None

2. Vice President

Mr. Carstens then opened the floor for nominations for the office of Vice President. Commissioner Gulas nominated Commissioner Mutz. Commissioner Clement seconded the nomination and it carried as follows:

Ayes: All in favor

Nays: None

c. Appointment of other officers (by newly elected President)

1. Secretary

President Gulas nominated Tom Carstens as Board Secretary.

2. Treasurer

President Gulas nominated Matt Pehle as Board Treasurer.

A motion was made by Vice President Mutz seconded by Commissioner Tatro, to approve the appointments of Tom Carstens as Secretary and Matt Pehle as Treasurer. The motion carried as follows:

Ayes: All in favor

Nays: None

d. Committee Appointments

1. Joliet Regional Airport

President Gulas appointed Commissioner Tatro and Commissioner McGuire to serve on the Joliet Regional Airport Committee.

2. Joliet Park Foundation

President Gulas appointed Commissioner Clement and herself to serve on the Joliet Park Foundation Board.

President Gulas appointed Vice President Mutz as committee alternate.

A motion was made by Commissioner Tatro, seconded by Vice President Mutz, to approve the committee appointments. The motion carried as follows:

Ayes: All in favor

Nays: None

e. Acceptance of Annual Audit – Fiscal Year Ended December 31, 2016

Mr. Pehle went over the audit for the fiscal period of May 2016 through December 31, 2016. It was noted that the fiscal period was only eight months in order to switch to the new fiscal year January-December.

Mr. Pehle stated that Lauterbach & Amen, LLP conducted the audit and gave the Park District an Unqualified Opinion which is the highest level that can be received. This states that the Park District is reporting correctly in accordance with accounting principles.

Vice President Mutz made a motion to accept the Annual Audit. His motion was seconded by Commissioner Clement and it carried as follows:

Ayes: Mutz, Clement, Tatro, McGuire, Gulas

Nays: None

f. Request from Shamrock Rugby Football Club to sell alcohol at the Inwood Soccer Complex (Mission Blvd.) during Rugby Tournament

Mr. Keigher stated that this is an annual request and there has been no issues or concerns with the rugby tournament.

Vice President Mutz made a motion to approve request from Shamrock Rugby Football Club to sell alcohol at the Inwood Soccer Complex (Mission Blvd.) during Rugby Tournament. His motion was seconded by Commissioner Clement and it carried as follows:

Ayes: All in favor

Nays: None

- g. Resolution 17-182 - Intergovernmental Cooperation Agreement Between the City of Joliet and the Joliet Park District for the Taste of Joliet

Mr. Carstens stated that the Intergovernmental Cooperation Agreement is where the Joliet Park District would work with the City of Joliet on a Taste of Joliet Sponsorship and the City of Joliet would work with the Park District on police services.

Commissioner Tatro made a motion to approve Resolution 17-182 - Intergovernmental Cooperation Agreement between the City of Joliet and the Joliet Park District for the Taste of Joliet. His motion was seconded by Commissioner McGuire and it carried as follows:

Ayes: Tatro, McGuire, Clement, Mutz, Gulas

Nays: None

3. Bids and Awards of Contract

- a. Consideration of Bid – West Park Renovation Project

The Board agreed to table Agenda Item “Consideration of Bid – West Park Renovation Project” until the June 19, 2017 Board Meeting.

I. Board Comment

Commissioner McGuire stated that he is excited to start and hoped he will be able to add some energy and youthfulness to the Board along with his experience working at the Park District since 2001.

Commissioner Clement stated that he appreciates and respects anyone running for an office, it was a lot of hard work. Commissioner Clement thanked his family, friends, voters, and all the unions that worked on his campaign. Commissioner Clement promises to work hard to get the job done.

Commissioner Tatro thanked the unions for their support and thanked his wife for her help. Commissioner Tatro knows this will be a great Board and noted that the Joliet Park District staff is the best that the state of Illinois has to offer.

Vice President Mutz welcomed the new Commissioners and thanked past Commissioners Schultz, Broderick and Gould for their dedication and time.

President Gulas thanked her family and friends for all their support and thanked the voters for electing her to a second term. President Gulas is looking forward to the many exciting things that are up and coming and commended the Park District staff.

1. Committee Report

a. Joliet Park Foundation

There was no report.

b. Joliet Regional Airport

There was no report.

J. 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; The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District; Pending Litigation; Probable or Imminent Litigation

There was no Executive Session.

K. Action from Executive Session

There was no Executive Session.

L. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Tatro. His motion was seconded by Commissioner Clement and it carried unanimously. The time was 5:52pm.

Respectfully submitted,

Teri Talarico
Recording Secretary