

Regular Meeting
March 23, 2015

At the call of President Glen Marcum, the Joliet Park District Board of Commissioners met for a Regular Meeting on Monday, March 23, 2015 at the Presence 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 Vice President Schultz

Roll Call

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

Commissioners Absent: None

President Marcum led a moment of silence in memory of Joliet Park District employee, Kris Toborg.

A. Approval of the minutes of Regular Meeting and Executive Session of February 23, 2015

A motion was made by Vice President Schultz, seconded by Commissioner Broderick, to approve the minutes of the Regular Meeting and Executive Session of February 23, 2015. The motion carried as follows:

Ayes: All in favor

Nays: None

B. Approval of the bills and payroll for the month of February 2015

A motion was made by Vice President Schultz, seconded by Commissioner Gould, to approve the bills and payroll for the month of February 2015. The motion carried as follows:

Ayes: All in favor

Nays: None

C. Treasurer's Report for the month of February 2015

Director of Finance Matt Pehle presented the Treasurer's Report for the month of February 2015 as follows:

Cash on hand beginning of month:	\$ 846,382.78
Total Receipts during month:	\$12,377,698.08
Total Disbursements during month:	\$12,874,492.40
Cash on hand end of month:	\$ 349,588.46
Total Investments:	\$14,302,846.38
Total Cash and Investments:	\$14,652,434.84

Mr. Pehle stated the numbers may seem high due to receiving the bonds proceeds in February. 2015A capital bonds of 9.6 million and 2015B annual issuance of 1.3 million. Operating cash

fund balance was \$413,255.57 compared to \$325,273.50 at the end of the month last year. Up around \$90,000.00 from last year.

Commissioner Broderick made a motion to approve the Treasurer's Report for the month of February 2015. Commissioner Gulas 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

Eric Lennington, representing Verizon Wireless and SBA Communications, spoke to the Board about interest in installing a cell tower at the Joliet Memorial Stadium. Mr. Lennington stated that the original plan was to have a cell tower across the street on property owned by Knights of Columbus however the City of Joliet suggested a better site would be at the Joliet Memorial Stadium. Mr. Lennington asked the Board to approve a meeting between Mr. Egizio and Mr. Lennington to discuss a possible proposal for a cell tower at Joliet Memorial Stadium. Commissioner Gould stated that Mr. Lennington should meet with the Joliet Park District staff and then the staff will decide to bring a formal presentation from Verizon Wireless and SBA Communications to the Board.

Commissioner Broderick inquired about Verizon Wireless and SBA Communications intentions regarding co-location and revenue sharing. Mr. Lennington stated that he informed the City of Joliet that there are no co-location opportunities at the Joliet Park District. Mr. Lennington stated that there was a suggestion from the City of Joliet that the Joliet Park District may be open to revenue sharing with the Knights of Columbus since the site across the street was denied.

Marji Swanson informed Mr. Lennington that the allocated three minutes for public to speak was reached.

E. Communications

1. Chief Executive Officer Correspondence

Mr. Egizio informed the Board that the Leisure Guide for the Joliet Park District will be in circulation on April 12th.

Mr. Egizio commented that the Pioneer Fest at the Nature Center was a success. There were 800 meals sold compared to 667 meals sold last year.

Mr. Egizio announced the Beer Tasting at Inwood Golf Course is on March 26th and on March 28th there are Easter egg hunts at Heggie Park and Nowell Park.

Mr. Egizio invited the Board to the Joliet Park Foundation's Buffalo Wild Wings fundraiser on Tuesday, April 15, 2015.

Mr. Egizio stated that the staff will be working on updating the Personnel Manual and if the Board would like to see any changes, to contact Mr. Egizio. Changes to the Personnel Manual will be brought to the Board at the April or May meeting.

Mr. Egizio updated the Board on Referendum Projects. There have been meetings with the engineer for the Joliet Memorial Stadium lighting and Ruettiger, Tonelli & Associates, Inc. has been working on plans for the Pilcher Park Roads.

a. Make a Difference Awards

Mr. Egizio recognized Inwood Athletic Club staff members Gina Rodriquez, Donna Gale, Gloria Dollinger, Jeana Matichak, Mary Magee-Huth, Carrie Anderson and Jill Kren for doing an outstanding job with the Club's membership and programs. Mr. Egizio stated the Inwood Athletic Club staff's increased membership by 997 in two months, ran a successful Open House and Joliet Loose a Ton Challenge, started a new program called Body Pump which brought in 400 new members to group exercise, held numerous classes/lectures about nutrition and ran a successful adult exercise program.

President Marcum presented Making a Difference award to Gina Rodriquez, Donna Gale, Gloria Dollinger, Jeana Matichak, Mary Magee-Huth, Carrie Anderson and Jill Kren; "for taking the challenge of increasing membership for the Inwood Athletic Club and going above and beyond in achieving the goal. The Joliet Park District appreciates the willingness to get involved and Make a Difference".

F. Action Items

1. Old Business

a. Outdoor Digital Video Billboards – Joliet Regional Airport and Wedgewood Golf Course

Mr. Egizio informed the Board that the video billboard agreement, which was approved in April 2013, stated that the Board will need to approve final design of the video billboard. Impact Outdoor has received all necessary permits for the billboard.

Commissioner Gould asked about the landscaping around the billboard. Mr. Egizio confirmed that the landscaping would be the responsibility of Impact Outdoor. Commissioner Broderick asked if Joliet Park District receives any revenue from Impact Outdoor. Mr. Egizio stated that there will be no revenue received although the Joliet Park District will receive free advertising.

A motion was made by Vice President Schultz, seconded by Commissioner Gould, to approve the final designs for the Outdoor Digital Video Billboards. The motion carried as follows:

Ayes: All in favor

Nays: None

b. Joliet Park District Logos

Mr. Egizio stated that it is the staff's recommendation to trademark the main Joliet Park District logo and see how the process works.

A motion was made by Commissioner Gulas, seconded by Commissioner Broderick, to approve the trademark of the one main logo of the Joliet Park District. The motion carried as follows:

Ayes: All in favor

Nays: None

2. New Business

a. Request from Shamrock Rugby Football Club to use Inwood Soccer Complex (Mission Blvd.) for Rugby Tournament – Chris Schaal

Mr. Egizio stated that Terry Keigher, Director of Recreation, has the Inwood Soccer Complex reserved for the rugby tournament. Chris Schaal, Vice President of Irish American Society of County Will is here for an additional request.

Mr. Schaal asked for approval from the Board to allow alcohol to be sold at the rugby tournament. Mr. Schaal stated that the organization will have all necessary licenses, permits, police and insurance required for the event.

Vice President Schultz requested Mr. Schaal to make sure that there is appropriate police coverage for the event.

A motion was made by Commissioner Gould, seconded by Vice President Schultz, to approve the selling of alcohol at the Shamrock Rugby Football Tournament subject to attorney and Chief Executive Officer review. The motion carried as follows:

Ayes: All in favor

Nays: None

c. (Ordinance #796) Ratification of Collective Bargaining Agreement

Mr. Egizio presented to the Board the Collective Bargaining Agreement and is recommending the approval of Ordinance #796.

A motion was made by Commissioner Gulas, seconded by Commissioner Broderick, to approve Ordinance #796. The motion carried as follows:

Ayes: All in favor

Nays: None

President Marcum congratulated the union workers on the new contract and thanked the union for all the work that is accomplished at the Joliet Park District.

- c. Ordinance #795 - Annexing Property into the Joliet Park District (24437 Brandon Road)

Mr. Egizio presented Ordinance #795 - Annexing Property 24437 Brandon Road into the Joliet Park District.

A motion was made by Vice President Schultz, seconded by Commissioner Gould, to approve Ordinance #795 - Annexing Property 24437 Brandon Road. The motion carried as follows:

Ayes: All in favor

Nays: None

- 3. Bids
 - a. Reject 2015 Waste Hauling and Portable Toilets Bids

A motion was made by Commissioner Broderick, seconded by Commissioner Gould to move the rejected 2015 Waste Hauling and Portable Toilets Bids after Executive Session. The motion carried as follows:

Ayes: All in favor

Nays: None

- b. 2015 Inwood Sports Complex Parking Lot and Intersection Improvements

Mr. Egizio presented the bids for the Inwood Sports Complex Parking Lot and Intersection Improvements. The low bidder was P.T. Ferro in the amount of \$755,332.62. The bid breaks down by the Parking Lot which is around \$278,000.00 and the Traffic Light which is around \$478,000.00. Terry D'Arcy form D'Arcy's motors will be helping with the cost of the traffic light portion. Mr. D'Arcy committed to the project prior to selling the Volkswagen dealership.

A motion was made by Vice President Schultz, seconded by Commissioner Gould to award the 2015 Inwood Sports Complex Parking Lot and Intersection Improvements to P.T. Ferro Construction Co. The motion carried as follows:

Ayes: All in favor

Nays: None

G. Board Comment

Vice President Schultz thanked Ted Brodeur, Director of Revenue Facilities, and the Inwood Athletic Club staff for an outstanding job and looking for new ideas for the club.

Vice President Schultz thanked the union for all their work and for being a great part of the Joliet Park District.

1. Committee Report

a. Joliet Park Foundation

The Joliet Park Foundation minutes for November 2014 were presented to Board. President Marcum informed the Board that the Foundation will be having a 50/50 raffle at the Taste of Joliet.

b. Joliet Regional Airport

Commissioner Gould informed the Board that the next Joliet Regional Airport Committee meeting will be April 1, 2015.

H. Executive Session: Setting of a price for sale or lease of property owned by the Park District; Imminent and Probable Litigation and Joliet Park District Legal Counsel Compensation

At 5:42 pm a motion was made by Commissioner Gulas, seconded by Vice President Schultz, to go into Executive Session for the purpose of setting a price for the sale or lease of property owned by the Park District; Imminent and Probable Litigation, Joliet Park District Legal Counsel Compensation and review of the rejected 2015 Waste Hauling and Portable Toilets Bids. The motion unanimously carried.

At 6:00 pm a motion was made by Commissioner Broderick, seconded by Commissioner Gould, to return to Regular Session. The motion unanimously carried.

I. Action from Executive Session

A motion was made by Vice President Schultz to reject all bids for the 2015 Waste Hauling and Portable Toilets. His motion was seconded by Commissioner Broderick. The motion carried as follows:

Ayes: All in favor

Nays: None

J. Adjournment

With all agenda items discussed, a motion was made by Vice President Schultz, seconded by Commissioner Gulas, to adjourn the meeting. The motion unanimously carried. The time was 6:05 pm.

Respectfully submitted,

Dominic P. Egizio, Jr.
Board Secretary