

Budget Meeting (Special Meeting)
December 19, 2022

A. CALL TO ORDER & PLEDGE TO THE FLAG

At the call of President Sue Gulas, the Joliet Park District Board of Commissioners met for a Special Meeting on Monday, December 19, 2022, in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 2:00pm.

The Pledge of the Flag was led by Vice President Tatro.

B. ROLL CALL

Commissioners Present: Paul, Mutz, Tatro and Gulas

Commissioners Absent: None

Note: Jobe-Gavin entered the meeting shortly after roll call

C. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit

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

D. DISCUSSION

1. January 1, 2023 – December 31, 2023 Operating Budget

Staff presented the 2023 tentative budget to the Board. Highlighted budget items mentioned where: Barber & Oberwortmann Horticultural Center will be closed in 2023 due to a major renovation; loss of ATI Physical Therapy Naming Rights Agreement for the Inwood Athletic Club; tentative new lease agreement for the Hartman Recreation Center; and the new Naming Rights Agreement for the Joliet Memorial Stadium.

E. Action Items

1. January 1, 2023 – December 31, 2023 Operating Budget –
Seeking Approval for 30 Day Public Display

Staff recommended that the tentative January 1, 2023 – December 31, 2023 Operating Budget be placed on 30 day public display as presented to the Board.

A motion was made by Vice President Tatro, seconded by Commissioner Paul, to approve placing the tentative January 1, 2023 – December 31, 2023 Operating Budget on 30 day public display. The motion carried as follows:

Ayes: Tatro, Paul, Mutz, Jobe-Gavin, Gulas

Nays: None

The Board and staff discussed tentative Capital Improvement projects for 2023, specifically, the Horticultural Center renovation and new tennis and pickleball courts at Inwood Park.

There was a discussion about using a revenue bond to cover Capital Improvement projects in addition to the new refrigeration system for the Inwood Ice Arena, which can stop working at any time due to the age of the system. The Board requested staff to look into different revenue bond options and bring back to the Board for review and consideration.

- F. EXECUTIVE SESSION: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District 5 ILCS 120/2(c)(1) ; 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 5 ILCS 120/2(c)(5); The Setting of a Price for Sale or Lease of Property Owned by the Park District 5 ILCS 120/2(c)(6); Pending Litigation; Probable or Imminent Litigation 5 ILCS 120/2(c)(11)

There was no Executive Session.

G. ADJOURNMENT

With all agenda items discussed, a motion to adjourn was made by President Gulas. The motion was seconded by Commissioner Paul and it carried unanimously. The time was 4:13pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary