

Regular Meeting
December 19, 2022

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 Mutz.

B. Roll Call

Commissioners Present: Jobe-Gavin, Mutz, Paul, Tatro, Gulas
Commissioners Absent: None

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

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

D. Approval of the Minutes of the Regular Meeting and Executive Session of November 21, 2022

A motion was made by President Gulas, seconded by Commissioner Paul, to approve the minutes of the Regular Meeting and Executive Session of November 21, 2022. The motion carried as follows:

Ayes: Gulas, Paul, Mutz, Tatro
Nays: None
Abstain: Jobe-Gavin

E. Approval of the bills and payroll for the month of November 2022 - \$1,054,038.90

A motion was made by President Gulas, seconded by Commissioner Mutz, to approve the bills and payroll for the month of November 2022. The motion carried as follows:

Ayes: Gulas, Mutz, Jobe-Gavin, Paul, Tatro
Nays: None

F. Treasurer's Report for the month of November 2022.

Glenn Kelley, Director of Finance, gave the Treasurer's report for the end of month of November 2022 as follows:

Cash on hand beginning of month:	\$	8,149,739.83
Total Receipts:	\$	27,609,053.38
Total Disbursements:	\$	22,519,884.47
Cash on hand end of month:	\$	7,611,094.54
Total Investments:	\$	7,688,757.22

Total Cash & Investments: \$ 15,299,851.76

Vice President Tatro made a motion to approve the Treasurer's Report for the month of November 2022. Commissioner Paul seconded the motion and it carried as follows:

Ayes: Tatro, Paul, Mutz, Jobe-Gavin, Gulas
Nays: None

G. Communications

1. Executive Director Correspondence

Executive Director Brad Staab thanked staff and the Commissioners for all their work, dedication and support during 2022 and wished everyone a Merry Christmas and Happy Holidays.

2. Staff Reports

John Ekstrom, Director of Parks and Golf Grounds, updated the Board on the Horticultural Center demolition project and stated that the hot water issue at the Inwood Athletic Club has been resolved. Mr. Ekstrom thanked all staff involved in the two projects.

Terry Keigher, Director of Recreation, stated that the following events were successful and thanked staff for all their work – Breakfast with Santa at Nowell Park Recreation Center and the Royal Ball at the Kathy Green Multi-Purpose Center. A special thank you to Milano Bakery and Home Cut Donuts for their sponsorship.

Mr. Keigher informed the Board the Inwood Sports Complex pavilion continues to secure rentals with 3 rentals before the holidays and 4 additional rentals after the holidays.

Mr. Kelley stated that he has been receiving quotes for new security cameras and maintenance service.

H. Action Items

1. Old Business

There was no old business.

2. New Business

a. Approval of Park Board Commissioners' Travel Expense –
January 26-28 IPRA/IAPD Conference, Chicago, IL

A motion was made by Commissioner Jobe-Gavin, seconded by President Gulas, to approve Commissioner Paul's travel expense for the January 26-28, 2023 IPRA/IAPD Conference, Chicago, IL as presented. The motion carried as follows:

Ayes: Jobe-Gavin, Gulas, Mutz, Tatro, Paul
Nays: None

A motion was made by Commissioner Jobe-Gavin to approve Commissioner Jobe-Gavin's travel expense for the January 26-28, 2023 IPRA/IAPD Conference, Chicago, IL as presented. The motion failed due to lack of a second motion.

b. Approval of License Agreement between the Joliet Park District and Flourish Juice Co. - Inwood Athletic Club

Terms to extend the current Flourish Juice Co. agreement to October 31, 2025 were presented to the Board.

Commissioner Mutz made a motion to approve the Agreement with the terms presented pending attorney review and approval. The motion was seconded by President Gulas and carried as follows:

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

Nays: None

c. Approval of Ordinance #851 – Cash Contribution in Lieu of Land Rock Run Crossings Development

Mr. Staab stated that the agreement is with Cullinan Joliet, LLC for cash contribution in lieu of land for the Rock Run Crossings Development in the amount \$879,777.80. It was noted that Cullinan Joliet, LLC waived the requirement on how the funds should be used per the City's land cash ordinance. All monies contributed may be used by the District to offset any expenditures related to public recreation. It was noted that the Rock Run Crossings Development plans include amenities – such as a pickleball court and dog park.

Vice President Tatro requested staff to review the existing cash/land ordinance with the City of Joliet for future developments because the ordinance was written a long time ago and the numbers probably do not reflect current rates.

Vice President Tatro made a motion to approve Ordinance #851 – Cash Contribution in Lieu of Land for the Rock Run Crossings Development. The motion was seconded by Commissioner Mutz and carried as follows:

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

Nays: None

d. Approval of Ordinance #852 - Providing for the Levying, Assessment Collection of Taxes for the year 2022 Will & Kendall Counties

Mr. Kelley noted that the District is levying the amount of \$6,954,122.00, which is less than 105% of the final aggregate extension plus any amount abated prior to extension for the preceding year. Since the levy is less than 105%, a publication and hearing provisions of Truth in Taxation is not necessary.

President Gulas made a motion to approve Ordinance No. 852 – Providing for the Levying, Assessment, and Collection of Taxes for the Year 2022. Commissioner Paul seconded the motion and it carried as follows:

Ayes: Gulas, Paul, Jobe-Gavin, Mutz, Tatro
Nays: None

- e. Quotes and Award of Contract
 - d(1). Award of Professional Services for Design, Engineering and Construction Management for the Inwood Ice Arena
Wight & Company

Mr. Staab stated that the proposal from Wight & Company includes design, engineering, and construction management services to replace the ice mechanical system at the Inwood Ice Arena.

Vice President Tatro made a motion to award Professional Services for design, engineering and construction management for the Inwood Ice Arena to Wight & Company as presented. Commissioner Mutz seconded the motion and it carried as follows:

Ayes: Tatro, Mutz, Paul, Gulas
Nays: None
Abstain: Jobe-Gavin

I. Board Comment

The Board wished everyone a Merry Christmas and Happy Holidays.

- 1. Committee Report
 - a. Joliet Park Foundation

President Gulas stated that the Foundation’s Poinsettia Luncheon was on December 6. A special thank you to Nature Center Superintendent Katie Zaban for hosting the event at her facility and doing a short presentation with Sky the red-tailed hawk. Next year’s Poinsettia Luncheon will be at the Bird Haven Greenhouse.

- 2. Joliet Regional Airport

Commissioner Paul stated that the Airport Committee holiday party was successful and the committee will meet in February.

J. Executive Session: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for 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 Setting of a Price for Sale or Lease of Property Owned by the Park District; Pending Litigation; Probable or Imminent Litigation

At 5:30pm, a motion was made by President Gulas, seconded by Vice President Tatro, to go into Executive Session per the Open Meeting Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Park District, Section 2(c)(1); to discuss the 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, Section 2(c)(5); to discuss the setting of a price for sale or lease of property owned by the Park District, Section 2(c)(6); and, to discuss pending litigation or probable or imminent litigation, Section 2(c)(11). The motion carried as follows:

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

Nays: None

At 5:40pm, a motion was made and seconded, to reconvene to Open Session. The motion was carried as follows:

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

Nays: None

K. Adjournment

With all agenda items discussed, a motion to adjourn was made. The motion was seconded and it carried unanimously. The time was 5:40pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary