

Regular Meeting
February 27, 2023

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 Paul.

B. Roll Call

Commissioners Present: Mutz, Paul, Tatro, Gulas
Commissioners Absent: Jobe-Gavin

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 January 23, 2023

A motion was made by Commissioner Paul, seconded by Commissioner Mutz, to approve the minutes of the Regular Meeting and Executive Session of January 23, 2023. The motion carried as follows:

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

E. Approval of the bills and payroll for the month of January 2023

A motion was made by Commissioner Mutz, seconded by Vice President Tatro, to approve the bills and payroll for the month of January 2023 in the amount of \$1,083,636.60. The motion carried as follows:

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

F. Treasurer's Report for the month of January 2023.

Glenn Kelley, Director of Finance, gave the Treasurer's report for the end of month of January 2023 as follows:

Cash on hand beginning of month:	\$	7,368,034.13
Total Receipts:	\$	1,295,900.57
Total Disbursements:	\$	4,179,765.73

Cash on hand end of month:	\$	4,481,020.98
Total Investments:	\$	7,744,614.99
Total Cash & Investments:	\$	11,805,728.58

Mr. Kelly noted that the amount of \$629,181.04 under Local Real Estate Taxes should have been placed under State Replacement Tax and the correction will be on the March Treasurer's Report. Mr. Kelley also brought to the Board's attention that the 2018 Bond was paid off in January 2023.

Vice President Tatro made a motion to approve the Treasurer's Report for the month of January 2023. Commissioner Paul seconded the motion and it carried as follows:

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

G. Communications

1. Executive Director Correspondence

Mr. Staab updated the Board on the Horse Barn, which was used for storing Park Services equipment and collapsed during a storm last year. The insurance company offered the following options: \$160,000 payout or \$250,000 upon building/replacing the building. Joliet Park District would have to add approximately \$200,000 to the insurance money to build/replace the Horse Barn. It would be a 60x180 pole barn at the same location. The Board, upon staff's recommendation, gave direction to pursue the \$250,000 insurance payout. It was noted that Park Services would build the building.

Mr. Staab and Vice President Tatro indicated that the Northern Illinois Hockey League (NIHL) hockey tournament went well and thanked Dan Hinz, Athletic Superintendent, and Ice Arena staff for all their work.

2. Staff Reports

John Ekstrom, Director of Parks & Golf Grounds, updated the Board on the Horticulture Center project. After plans are received by Dewberry Architect, invitation to bid for the project will begin.

Regarding the Inwood Golf Course, Mr. Ekstrom stated that crews worked on Holes 13 and 14 bunkers.

Mr. Ekstrom stated that new flooring was installed at the Inwood Sports Complex restrooms. The epoxy floor should last 7-10 years. Park Services is also working on the Inwood Athletic Center (IAC) Men's Club locker room grout and tile replacement.

Mr. Ekstrom informed the Board that the John Leach Park playground demolition is done and new equipment is ready to be installed when the weather breaks.

Mr. Ekstrom read an email from a Pilcher Park user thanking two Park Services staff for their Pilcher Park cleanup of garbage. Mr. Ekstrom specifically thanked Tim Widner and Mark Wharton.

President Gulas stated that while on the fitness floor, she received a positive comment about the new showers. President Gulas also stated how excited she is about the remodel at the Horticulture Center, stating that the work done so far is awesome.

Terry Keigher, Director of Recreation, stated that there are 487 fitness membership including 141 Silver Sneakers. Mr. Keigher announce that there was the open house for Sunshine and Rainbows preschool. There were 34 families who registered. Mr. Keigher thanked Karen Cooper, Recreation Superintendent, and employee Lavon Picco for their work on the open house.

Mr. Keigher announced that Special Recreation of Joliet & Channahon (SRJC) will be sending four basketball players to the skills competition at the Special Olympics State Basketball Tournament on March 11 and the Polar Plunge will also be on March 11 at Braidwood Recreation Club.

Teri Talarico, Director of Operations, reported on Inwood Athletic Club January special, staff sold 1,120 8-week memberships. The Nature Center is holding their Sap to Syrup program on March 18th and all of March is booked with Sap to Syrup field trips. Ms. Talarico commended Katie Zaban, Nature Center Superintendent, and her staff for their hard work.

Ms. Talarico stated that the NIHL organization complimented Mr. Hinz and his staff on the facility and for their phenomenal work with the tournament. It was noted that the NIHL president has concerns regarding patrons bringing in alcoholic beverages into the ice arena. A meeting is set up with the Dock at Inwood to discuss a solution.

Per Mr. Staab, over 1,000 Taste of Joliet tickets are sold to date, second only to the largest turnout, which was Sammy Hagar.

H. Action Items

1. Old Business

There was no old business.

2. New Business

- a. Approval of Special Use Permit for Bella Cucina Catering to serve Alcohol at the Nature Center for a Private Event on May 21, 2023

Ms. Talarico explained Bella Cucina is responsible for the temporary liquor license, insurance and the server for the event has a Bassett certification. It was noted that only champagne will be served.

President Gulas made a motion to approve the Special Use Permit for Bella Cucina Catering as presented. Commissioner Mutz Paul seconded the motion and it carried as follows:

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

b. Approval of Resolution #23-208 – Disposal of Surplus Equipment & Other Items

Mr. Ekstrom explained that the surplus equipment is the 1997 skid steer that was replaced with a new model.

Vice President Tatro made a motion to approve Resolution #23-208, the disposal of Surplus Equipment & Other Items. Commissioner Mutz seconded the motion and it carried as follows:

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

c. Approval of Park District Security Equipment and Maintenance Agreement with Scientel Solutions for \$474,500

Mr. Kelley explained this is for the replacement of all existing cameras and a 5 year service agreement. The service agreement is a Tier 3 level service, meaning the company will respond within 24 hours.

Commissioner Mutz made a motion to approve the Security Equipment and Maintenance Agreement with Scientel Solutions in the amount of \$474,500 pending legal review and approval. Vice President Tatro seconded the motion and it carried as follows:

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

e. Quotes and Award of Contracts
e(1). Award of Contract for Pickleball Court to K&R 1st in Asphalt for \$299,900.00

Per Mr. Ekstrom the Park District received two bids for the construction of three new pickleball court and the reconstruction of three existing tennis courts at Inwood Park. The project includes fencing. Mr. Ekstrom is hoping the project is complete by July 1, 2023.

A motion was made by Vice President Tatro, seconded by Commissioner Paul, to award the contract for tennis and pickleball courts to K&R 1st in Asphalt for \$299,900. The motion carried as follows:

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

e(2). Award of Contract for Barber & Oberwortmann Horticultural Center Roof Replacement to Filotto Roofing, Inc. for \$61,100.00

Per Mr. Ekstrom, the Horticultural Center's roof was installed in 1998. Last year after storm damage the insurance company deemed it a total loss. The Joliet Park District went out to bid and only received one bid. The amount of the new roof will be covered by the insurance; the Park District will be only be responsible for the deductible of \$5000.

A motion was made by President Gulas, seconded by Commissioner Mutz, to approve award of contract for Roof Replacement of the Barber & Oberwortmann Horticultural Center to Filotto Roofing, Inc. for \$61,100.00. The motion carried as follows:

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

I. Board Comment

1. Committee Report

a. Joliet Park Foundation

No Report

b. Joliet Regional Airport

No Report. The last committee meeting was cancelled; next meeting will be April 5th.

There was a discussion on painting the exterior of the Airport to improve its appearance. The intention is to paint it recreating its 1930 appearance. The Main Hangar doors will be another project for another time as it will be a six figure project that includes sandblasting the doors and will have to be done off site.

- J. Executive Session: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District; Collective Negotiating Matters or Deliberations Concerning Salary Schedules for One or More Classes of Employees; 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 5:40pm, 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, Mutz, Paul
Nays: None
Absent: Jobe-Gavin

At 6:39pm, a motion was made by President Gulas and seconded by Commissioner Paul, to reconvene to Open Session. The motion was carried as follows:

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

K. Adjournment

With all agenda items discussed, a motion to adjourn was made by Vice President Tatro. The motion was seconded by Commissioner Mutz and it carried unanimously. The time was 6:41pm.

Respectfully submitted,

Janice Kasprisin
Recording Secretary