

Regular Meeting
May 22, 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 recited.

B. Roll Call

Commissioners Present: Paul, Jobe-Gavin, Mutz, Tatro, 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 of April 24, 2023

A motion was made by Commissioner Paul, seconded by Commissioner Mutz, to approve the minutes of Regular Meeting of April 24, 2023. The motion carried as follows:

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

Nays: None

E. Approval of the bills and payroll for the month of April 2023 - \$1,571,499.59

A motion was made by Commissioner Jobe-Gavin, seconded by Vice President Tatro, to approve the bills and payroll for the month of April 2023. The motion carried as follows:

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

Nays: None

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

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

Cash on hand beginning of month:	\$	3,887,229.40
Total Receipts:	\$	4,947,064.53
Total Disbursements:	\$	8,574,717.70
Cash on hand end of month:	\$	3,808,036.56
Total Investments:	\$	7,824,518.96

Total Cash & Investments: \$ 11,632,555.52

Commissioner Jobe-Gavin made a motion to approve the Treasurer's Report for the month of April 2023. Commissioner Mutz seconded the motion and it carried as follows:

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

Nays: None

G. Communications

1. Executive Director Correspondence

Executive Director Brad Staab announced that Senator Meg Loughran-Cappel included a \$150,000 capital grant in her budget through the Illinois Department of Commerce and Economic Opportunity (DCEO) to fund a new playground at Longleat Park, which is over 20 years old. Mr. Staab stated that the park district is grateful for the Senator's commitment to improving the community.

Mr. Staab briefly discussed concerning events at other carnivals in recent weeks. Mr. Staab noted that the Board will be presented with agreements later in the meeting for additional security at the Taste of Joliet. It was stated that the safety of the public, volunteers and workers is the most important.

Mr. Staab commended Park Services staff for their work on the new flag pole at Joliet Memorial Stadium. Special thanks were given to Keith Murray, Rich Voitik and Tom Pausen.

2. Staff Reports

John Ekstrom, Director of Parks & Golf Grounds, updated the Board on the Barber & Oberwortmann Horticultural Center renovation. Park Services staff are working on smaller projects while waiting on permits.

Mr. Ekstrom stated that the new pickleball and tennis courts at Inwood Park are coming along. The fence is being installed and the opening of the courts is scheduled for July.

Terry Keigher, Director of Recreation, stated that summer camp registration was going well and that they Inwood Sports Complex (ISC) continues to be busy every day with leagues and rentals. It was noted that Joliet Softball Association (JSA) has started to play their games at the ISC.

President Gulas stated that Preservation Park looked great for the first Concert in Park. There was a good turnout and noted that Cemeno's was there serving pizza.

Commissioner Jobe-Gavin inquired about the lights in the main parking lot (Stadium and Inwood Athletic Club) not being turned on at light. Mr. Ekstrom stated that the lights were on a timing and staff will adjust the time.

Mr. Kelley stated that a Safety Coordinator position is still be reviewed and the new cameras for the park district are being installed.

Mr. Kelley noted that the audit is in its final phase and should be ready by the June Park Board meeting. Mr. Kelley also mentioned that a POS system was reviewed for the ISC, however, the system is not compatible with the park district's registration software.

H. Action Items

1. Old Business

- a. Ratification of Approval for Inwood Ice Arena Design, Engineering and Construction Management for Additional Services #1 for Mechanical, Electrical and Plumbing Design Revisions-Wight & Company - \$55,000.00

It was stated that the Board was presented with the additional services for the Inwood Ice Arena renovations at the April meeting. The Board directed staff to move forward with the additional services to include new chillers. This vote would ratify the Board's direction given at the last meeting.

Commissioner Paul made a motion to ratify the approval for the additional services for the Inwood Ice Arena with Wight and Company for \$55,000.00. The motion was seconded by Vice President Tatro and carried as follows:

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

Nays: None

2. New Business

- a. Presentation to Outgoing Commissioners Jobe-Gavin and Paul

President Gulas presented awards to outgoing Commissioners Jobe-Gavin and Paul for their outstanding leadership. President Gulas recited many accomplishments and projects, which the two Commissioners were involved in while serving on the Board. Some projects mentioned were the start of the Horticultural Center and Ice Arena Renovations, Inwood Sports Complex pavilion and improvements, LED lighting installed throughout the District and fireworks returning to the Joliet Memorial Stadium.

- b. Administration of Oath of Office to Newly Elected Commissioners

Board President turns the meeting over to Board Secretary to administer the oath of Office to newly elected Commissioners Eric Perez and Rick Raasch

President Gulas turned the meeting over to Mr. Staab. Mr. Staab asked Eric Perez to come forward. Kelly Perez then administer a ceremonial oath of office to Mr. Perez.

Mr. Staab then asked Rick Raasch to come forward. Bill Tatro then administered a ceremonial oath of office to Rick Raasch.

Note: Before the Board Meeting on May 22, 2023, Secretary Staab administered the oath of office to Commissioners Perez and Raasch in Mr. Staab's office.

Commissioners Perez and Raasch then took their place with the other Commissioners.

c. Election of Officers

c(1). President

Mr. Staab opened the floor up for nominations for the office of President. Commissioner Tatro nominated Commissioner Gulas as Park Board President. The motion was seconded by Commissioner Mutz and it carried as follows:

Ayes: Tatro, Mutz, Perez, Raasch, Gulas

Nays: None

c(2). Vice President

Mr. Staab then opened the floor for nominations for the office of Vice President. Commissioner Gulas nominated Commissioner Tatro. Commissioner Raasch seconded the nomination and it carried as follows:

Ayes: Gulas, Raasch, Mutz, Perez, Tatro

Nays: None

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

d(1). Secretary

President Gulas nominated Brad Staab as Board Secretary.

d(2). Treasurer

President Gulas nominated Glenn Kelley as Board Treasurer.

A motion was made by Vice President Tatro, seconded by Commissioner Mutz, to approve the appointments of Brad Staab as Secretary and Glenn Kelley as Treasurer. The motion carried as follows:

Ayes: Tatro, Mutz, Raasch, Perez, Gulas

Nays: None

e. Committee Appointments

e(1). Joliet Regional Airport

President Gulas appointed Vice President Tatro and Commissioner Raasch to the Joliet Regional Airport Committee.

e(2). Joliet Park Foundation

President Gulas appointed Commissioner Perez to serve with her on the Joliet Park Foundation Board.

President Gulas appointed Commissioner Mutz as an alternate for the two committees.

f. Resolution #23-213 – Funds of the District

Mr. Kelley stated that the Resolution #23-213 states how Park District funds can be invested and designates authorized signators.

President Gulas made a motion to approve Resolution #23-213 – Funds of the District. Vice President Tatro seconded the motion and it carried as follows:

Ayes: Gulas, Tatro, Raasch, Perez, Mutz

Nays: None

g. Resolution #23-214 – Intergovernmental Cooperation Agreement between City of Joliet and the Joliet Park District for the Taste of Joliet

Commissioner Mutz made a motion to approve Resolution #23-214, Intergovernmental Cooperation Agreement between City of Joliet and the Joliet Park District for the Taste of Joliet. Vice President Tatro seconded the motion and it carried as follows:

Ayes: Mutz, Tatro, Raasch, Perez, Gulas

Nays: None

h. Approval to Amend Section 3.02 (Employment of Minors) of the Employee Personnel Policy Manual

President Gulas made a motion to approve the Amendment to Section 3.02 (Employment of Minors) of the Employee Personnel Policy, which will allow the hiring of 15 year olds in the

capacity of Swim Instructors for the aquatic program in the accordance with State law. The motion was seconded by Commissioner Mutz and carried as follows:

Ayes: Gulas, Mutz, Raasch, Perez, Tatro
Nays: None

i. Quotes and Award of Contract

- i(1). Taste of Joliet Security Services (June 23, 24 & 25)
P4 Security Solutions LLC - \$38,337.00

Commissioner Raasch made a motion to approve Taste of Joliet Security Services with P4 Security Solutions LLC for \$38,337.00. The motion was seconded by President Gulas and carried as follows:

Ayes: Raasch, Gulas, Perez, Mutz, Tatro
Nays: None

- i(2). Wedgewood Clubhouse Roof Replacement Phase II - Angled
Shake Roof Alliance Remodeling & Construction - \$24,750.00

President Gulas made a motion to approve Wedgewood Clubhouse Roof Replacement for the angled shake roof with Alliance Remodeling & Construction for \$24,750.00. The motion was seconded by Commissioner Mutz and carried as follows:

Ayes: Gulas, Mutz, Raasch, Perez, Tatro
Nays: None

I. BOARD COMMENT

1. Committee Report

a. Joliet Park Foundation

It was announced that the Foundation will be hosting a pickleball tournament on the new courts at Inwood Park in September. The tournament will raise funds for new playground equipment at Fall Creek Park. The Foundation Directors and staff are still working on the details. It was also mentioned that Moonlight Golf Scramble is Friday, August 4 and this events raises funds for the Special Recreation of Joliet & Channahon (SRJC) program.

b. Joliet Regional Airport

It was stated that the next Airport Committee meeting is June 7 and the date for the Airport Fest is still to be determined.

Commissioner Mutz and the Joliet Park Board expressed their gratitude to the park services staff for all the work that they do.

President Gulas welcomed new Commissioners Raasch and Perez and Vice President Tatro thanked outgoing Commissioners Paul and Jobe-Gavin for everything that they have contributed and that they will be missed.

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 5:42pm, 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, Paul, Mutz

Nays: None

At 6:29pm, a motion was made by President Gulas and seconded by Commissioner Mutz, to reconvene to Open Session. The motion was carried as follows:

Ayes: Gulas, Mutz, Perez, Raasch, Tatro

Nays: None

K. Adjournment

With all agenda items discussed, a motion to adjourn was made by Vice President Tatro. The motion was seconded by President Gulas and it carried unanimously. The time was 6:30pm.

Respectfully submitted,

Teri Talarico
Recording Secretary