

Regular Meeting
November 21, 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 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 October 17, 2022

A motion was made by Vice President Tatro, seconded by Commissioner Paul, to approve the minutes of the Regular Meeting and Executive Session of October 17, 2022. 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 October 2022

It was noted that there was a clerical error and the corrected amount for the bills and payroll for the month of October was \$1,641,697.34.

A motion was made by Commissioner Mutz, seconded by Vice President Tatro, to approve the bills and payroll for the month of October 2022 in the amount of \$1,641,697.34. The motion carried as follows:

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

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

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

Cash on hand beginning of month:	\$	7,746,677.83
Total Receipts:	\$	26,789,472.24
Total Disbursements:	\$	21,126,530.94
Cash on hand end of month:	\$	8,149,739.83
Total Investments:	\$	7,657,710.00
Total Cash & Investments:	\$	15,413,731.74

Commissioner Paul made a motion to approve the Treasurer’s Report for the month of October 2022. Commissioner Mutz seconded the motion and it carried as follows:

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

G. Communications

1. SRJC Unified Volleyball Team

President Gulas presented the following Resolution honoring the SRJC Unified Volleyball Team for winning 1st Place in the Special Olympics Illinois volleyball tournament: *WHEREAS, the Joliet Park District commends rare athletic achievement, and gives special honor and commendation to those athletic teams who pursue such excellence that they become examples for the the Joliet area; and WHEREAS, the SRJC Unified Volleyball Team achieved such excellence on October 23, 2022, when they defeated Oak Lawn Special Recreation to win 1st place in Unified Division 2 at the Special Olympics Illinois State Volleyball Tournament in Rockford, Illinois. WHEREAS, the SRJC Unified Volleyball Team, consisting of coach, Kevin Dalton, the following athletes: Dwayne Demning, Frank Harvey, Allen Havranek, Alex Olson, Matt Powell, and the following unified partners: Lukas Van Eck, Sarah Scheer and Anne Thuot, playing its regular season games at the Kathy Green Multi-Purpose Center, was an inspiration to adults and young athletes in the Joliet area. NOW, THEREFORE, Be it resolved by the Joliet Park District Park Board of Commissioners: Section 1. The Park Board of Commissioners, both individually and collectively, hereby commend the SRJC Unified Volleyball Team upon receiving the gold medal and congratulate each member of the team; Head Coach Kevin Dalton and Special Recreation of Joliet & Channahon (SRJC). Section 2. This Resolution shall be spread of record and a copy be presented to the SRJC Unified Volleyball Team and Coach. Dated, at Joliet, Illinois this 21st day of November, 2022.*

2. Executive Director Correspondence

Mr. Staab updated the Board on the Inwood Ice Arena project and stated that staff met with Wight & Company regarding the timeline for parts and construction. The recommendation was to start the project in 2024. The Board did request that staff look into smaller projects that can be completed in 2023.

Mr. Staab thanked the Joliet Park Foundation for their donation of \$5,000, which will be used to purchase new movie equipment for the Movies in the Park.

There was a discussion on whether or not the golf courses should be open on Thanksgiving Day since the weather will be nice. The Board agreed that the golf courses should be closed on Thanksgiving Day.

2. Staff Reports

President Gulas stated that she would like a spreadsheet on when playgrounds were installed at each park for her to review.

Terry Keigher, Director of Recreation, reviewed the fitness membership numbers for Nowell Park Recreation Center (NPRC) and announced that Breakfast with Santa at NPRC will be on Saturday, announced that the Trunk and Treat vent will be held at Inwood Park on October 10. IT was also mentioned that there is a Holiday Craft Show at the Kathy Green Multi-Purpose Center on November 326 with 50 vendors.

Mr. Keigher announced that SRJC participation is starting to increase since the COVID-19 pandemic started and there are enough players for two basketball teams.

Mr. Keigher stated that staff has a formal rental agreement for the Inwood Sports Complex pavilion and has three rentals booked so far.

President Gulas commended Megan Williams, Program Coordinator, and NPRC staff after receiving an email complimenting everyone on a job well done.

H. Action Items

1. Old Business

There was no old business.

2. New Business

a. Approval of 2023 Board Meeting Schedule

Commissioner Paul made a motion to approve the 2023 Board Meeting schedule as presented. Commissioner Mutz seconded the motion and it carried as follows:

Ayes: Paul, Mutz, Tatro, Gulas

Nays: None

Absent: Jobe-Gavin

b. Approval of Resolution #22-207 – Disposal of Surplus Equipment & Other Items

President Gulas made a motion to approve Resolution #22-207, the disposal of Surplus Equipment & Other Items. Commissioner Mutz seconded the motion and it carried as follows:

Ayes: Gulas, Mutz, Paul, Tatro

Nays: None
Absent: Jobe-Gavin

- c. Approval of Agreement between Stagehands Local #124 and Joliet Park District

Mr. Staab stated that the agreement with Stagehands Local #124 is for the Taste of Joliet and the agreement will be for six years.

Vice President Tatro made a motion to approve the Agreement between Stagehands Local #124 and Joliet Park District. Commissioner Paul seconded the motion and it carried as follows:

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

- d. Bids and Award of Contracts
 - d(1). Award of Tee & Green Supplies for Woodruff, Wedgewood and Inwood Golf Courses - Various Suppliers

Mr. Staab noted that the Tee & Green Supplies is an annual bid for chemicals for the three golf courses. Staff recommends accepting the low bids as presented for a total of \$149,365.66.

Presented Gulas made a motion to approve Staff's recommendation as presented for Tee & Green Supplies. Commissioner Mutz seconded the motion and it carried as follows:

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

- e. Quotes and Award of Contracts
 - e(1). Award of Refinishing Tile Project - IAC Public Locker Rooms & Family Changing Rooms - Miracle Method Surface Refinishing

It was stated that the Joliet Park District received a proposal from Miracle Method for refinishing the tile in the IAC Family Changing and Public Locker Rooms for the amount of \$84,309.28. Initially, the project included a larger scope of work that included removing and replacing doors and frames; removal and replacement of countertops and recoating the tile. After further review of the initial project and cost, staff has decided to reduce the scope of work at this time to tile refinishing. The other projects will be reviewed at a later date and may be completed in-house.

It was noted that Miracle Method pricing is based on a contract award from TIPS, a cooperative purchasing organization for public sector procurement. After completion of a competitive solicitation and selection process in accordance with the Illinois Joint Purchasing Act, TIPS awarded Contract No. 211001 to Miracle Method on January 27, 2022, with the term expiring on January 31,

2024. As a member of TIPS, the Joliet Park District may accept the proposal from Miracle Method pursuant to Contract No. 211001.

A motion was made by Vice President Tatro, seconded by Commissioner Mutz, to approve the minutes of the Regular Meeting and Executive Session of October 17, 2022. The motion carried as follows:

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

e(2). Approve Contract for Audit Services for 2022 Fiscal Year – Selden Fox
A proposal from Selden Fox for Audit Services for 2022 fiscal year was presented to the Board. Mr. Kelley noted that Selden Fox has been with the Joliet Park District for two years and Mr. Kelley has developed a good relationship with the company.

A motion was made by President Gulas, seconded by Commissioner Paul, to approve the contract for Audit Services for 2022 Fiscal Year with Selden Fox. The motion carried as follows:

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

e(3). Approve Contract for Medical Insurance from January 1, 2023 -
December 31, 2023 - United Health Care Insurance

Mr. Kelley presented the cost and services for employee health benefits for the period of January 1, 2023 - December 31, 2023 with United Health Care Insurance. The services will remain the same and the increase from last year is 6%. It was noted that the Park District went to fully insured last year after being self-funded for many years.

A motion was made by commissioner Mutz, seconded by Commissioner Paul, to approve the proposal for employee medical insurance from January 1, 2023 - December 31, 2023 from United Health Care Insurance. The motion carried as follows:

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

- I. Board Comment
 1. Committee Report
 - a. Joliet Park Foundation

President Gulas announced that the Foundation will be hosting their Poinsettia Luncheon on December 6 at the Nature Center. It was also announced that the Foundation contributed \$12,000 to the Joliet Park District to be used for projects or equipment in 2023.

2. Joliet Regional Airport

Commissioner Paul stated that the Airport Committee Holiday Party will be on December 7.

- 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 5:39pm, 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 5:53pm, 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 President Gulas. The motion was seconded by Vice President Tatro, and it carried unanimously. The time was 5:53pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary