

Regular Meeting
September 23, 2024

A. Call to Order & Pledge to the Flag

At the call of the President 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. Decennial Committee on Efficiency Meeting

Please see Decennial Committee on Efficiency Meeting Minutes

Roll Call for the Regular Board Meeting

Commissioners Present: Raasch, Perez, Mutz, Tatro, Gulas

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 August 26, 2024.

A motion was made by Commissioner Mutz, seconded by Commissioner Perez, to approve the minutes of the Regular Meeting and Executive Session of August 26, 2024. The motion carried as follows:

Ayes: Mutz, Perez, Raasch, Tatro, Gulas

Nays: None

E. Approval of the bills and payroll for the month of August, 2024 - \$2,994,960.84

A motion was made by Commissioner Raasch, seconded by Vice President Tatro to approve the bills and payroll for the month of August, 2024 in the amount of \$2,994,960.84. The motion carried as follows:

Ayes: Raasch, Tatro, Perez, Mutz, Gulas

Nays: None

F. Treasurer's Report for the month of August, 2024.

Glenn Kelley, Director of Finance, gave the Treasurer's report for the end of the month of August 2024 as follows:

Cash on hand beginning of month:	\$	11,310,946.82
Total Receipts:	\$	30,616,246.22
Total Disbursements:	\$	22,918,762.24
Cash on hand end of month:	\$	11,057,758.05
Total Investments:	\$	16,098,772.72
Total Cash & Investments:	\$	27,156,530.77

Total Fund Balances

\$ 22,405,712.72

Commissioner Mutz made a motion to approve the Treasurer's Report for the month of August, 2024. Vice President Tatro seconded the motion and it carried as follows:

Ayes: Mutz, Tatro, Raasch, Perez, Gulas

Nays: None

G. Communications

1. Special Recreation of Joliet & Channahon (SRJC) Softball Team Resolution

Resolution – A Tribute to SRJC Softball Athletes – Proclamation

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 youth and adults of the Joliet area; and Whereas, the SRJC Softball Athletes achieved such excellence on September 7, 2024, when they competed at the Special Olympics Illinois State Softball Tournament in Springfield, Illinois; and Whereas, the SRJC Softball athletes won first place; and Whereas, the SRJC Softball athletes who competed were Jason Akbar, Samantha Carr, Samantha Croghan, Anthony Evans, Teddy Lucas, Sennett Mulloy, Micheal Oberding, Steven Oberding, Alex Olson, Matthew Powell, Stephanie Pransky, Nas Tabb and Chris White; and Whereas, the achievements of the SRJC Softball Athletes; and of their coaches, Kevin Dalton, Ryan Newberry, Sarah Scheer and Gail Brenzewski; deserve recognition and have earned a rightful place at the top of their sport. For their impressive season and for the example that they have set for future generations of athletes in the Joliet area, this body honors the SRJC Softball Athletes and wishes them the best of luck in all their future endeavors; 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 Softball Athletes upon their State Championship and congratulate each member and the coaching staff. Section 2 This Resolution shall be spread of record and a copy be presented to the SRJC Softball Athletes and Coaches. Dated, at Joliet, Illinois this 23rd day of September, 2024.

2. Executive Director Correspondence

Mr. Brad Staab, Executive Director congratulated staff and the Board on the completion of the Ice Arena. The Ice Arena will be opening tomorrow after months of construction and years of planning.

Mr. Staab thanked Director Brumfiel and her staff at the Joliet Memorial Stadium and the Inwood Sports Complex, three Joliet Catholic Academy football games into the season, crazy weekends but things have been going smoothly.

Mr. Staab updated the Board on various construction projects: the dugouts at the Harlow Lockwood Softball Fields are complete; the Ball Shed at Wedgewood Golf Course should be done by the end of the week; the EV chargers will be done at the end of next week this will include resealing and re-striping that portion of the parking lot and replacing grass on the island. This will be the largest EV

Charger location in the Midwest with 6 chargers. Currently there is no charge for the chargers, and no reservation is needed. The District is responsible for the electricity.

Mr. Staab met with the Joliet Police Department regarding safety issues at Pilcher Park and extended use of the electric at park pavilions. Currently ATV's and bikes are going through the Pilcher Park after hours. The Board discussed license plate readers and cameras for the gates. The Joliet Police Department will add Pilcher Park to their regular patrols. Staff was directed to research camera options for the gates.

3. Staff Reports

Mr. John Ekstrom, Director of Parks/Golf Grounds, was not present.

Ms. Laura Brumfiel, Director of Recreation, informed the Board that Nowell Park Recreation Center will be celebrating their 6-year anniversary on October 18, 2024. There are 456 active members at Nowell Park Recreation Center; they will have an Anniversary sale.

Ms. Brumfiel updated the Board on registrations: Multi-Purpose Center Dance classes have 78 participants; Karen Cooper, Recreation Superintendent is offering three new dance classes: belly dancing, salsa and bachata. Kudos to Leanna Leonard, Gymnastics Supervisor/Building Manager, the gymnastics/tumbling program has doubled, there are 165 participants in gymnastics and tumbling with 130 additional in Tumblebee's.

Ms. Brumfiel informed the Board that the District is now offering soccer, baseball and basketball classes for grades kindergarten-6, these offerings are full. Youth soccer is in week four with 310 participants on 27 teams.

Ms. Brumfiel mentioned that the Special Recreation of Joliet & Channahon volleyball team has won State. They will be competing in Rockford, Illinois in October. Special Recreation of Joliet & Channahon will be partnering with Channahon Park District for a Trunk or Treat on October 10, 2024 from 5:30-7:30pm.

Ms. Brumfiel commented that the Joliet Memorial Stadium and Harlow Lockwood Softball Fields have been busy. This weekend is Redbird Baseballs last tournament that is followed by slow pitch for the month of October. University of St. Francis will be celebrating Homecoming this Saturday at the Joliet Memorial Stadium.

Ms. Brumfiel thanked her recreation staff they are busy.

Commissioner Mutz questioned Ms. Brumfiel about the partner rates at Nowell Park for Elwood and Manhattan residents.

Mr. Kelley had no report.

Teri Talarico, Director of Operations, informed the Board that the Inwood Ice Arena will be open to the public starting tomorrow. Thank you to Dan Hinz, Ice Arena Superintendent, for keeping the project on schedule. The second phase of this project will start now and be completed in Spring 2025 including the lobby renovation, the new chiller and management program for the HVAC system, installation of the new generator, ice arena roof replacement bid will go out soon, the new Zamboni should be here early in 2025. The Jaguars first game is September 28 and the ice skating program will begin October 1.

Ms. Talarico mentioned to the Board that the Inwood Athletic Club will have a Floating Pumpkin Patch in the pool on October 27. The Red Eye 5K will be on Sunday October 20 with a maximum of 500 runners. Thank you to the Inwood Golf Course, the Joliet Memorial Stadium and the Inwood Sports Complex for allowing use of their facilities for this event.

Commissioner Mutz questioned the status of the Taste of Joliet financials. Mr. Kelley indicated that currently the Taste of Joliet reflects a loss of \$7,000 but four sponsorship payments are outstanding. President Gulas inquired what the District made on beer at the Taste of Joliet. Mr. Kelley informed the Board the District received \$116,908 for the beer sales from SOHO.

Commissioner Mutz then inquired about the POS system. Mr. Kelley indicated that the POS system still does not balance. Mr. Kelley informed the Board that he met with Toast, another POS system provider, Toast indicated that they round to 4 digits and they balance. Mr. Kelley requested that Toast put in writing that they balance to zero. The District has a 5-year agreement with Namscorp. Namscorp had indicated that they are close to resolving the rounding issue. Commissioner Perez requests that we press the pace with Namscorp for a resolution to the rounding issue. Commissioner Raasch concurred that there must be an answer by year end.

Mr. Kelley offered that if the District changed to a service charge instead of a cash discount the system would balance. Per Board discussion, change the POS system to a service charge instead of a cash discount until the end of the year to determine the reaction of our patrons.

H. Action Items

1. Old Business
2. New Business
 - a. Approve Third Amendment to License and Concession Agreement Between the Joliet Park District and Legacy Sports LLC

Ms. Talarico explained that this is the shop in the lobby of the ice arena, Steve Egan of Legacy Sports LLC rents skates, and sells merchandise for hockey and ice skating. This has been a good relationship and staff recommends to approve the Third Amendment which is a 3-year term expiring May 31, 2027.

Vice President Tatro made a motion to approve the Third Amendment to License and Concession Agreement between the Joliet park District and Legacy Sports LLC. Commissioner Raasch seconded the motion and it carried as follows:

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

- b. Bids and Award of Contract
 - b(1). Authorization to Reject All Bids
Pond Dredging for Woodruff Golf Course Irrigation

Mr. Staab indicated that upon starting the Woodruff Gold Course Irrigation project the District put the project out to bid. The bid documents did not address the contents from dredging the pond, one vendor had a unique alternative. After consulting with our attorneys, it was determined the best option was to reject all bids and revise the bid documents to address the dredging content. The bid documents have been revised and released. Commissioner Raasch made a motion to reject all bids for the Pond Dredging for Woodruff Golf Course Irrigation opened on August 20, 2024. Commissioner Mutz seconded the motion and it carried as follows:

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

- c. Quotes and Award of Contract
 - c(1). Kitchen Appliances and Equipment for the Barber & Oberwortmann Horticultural Center – Stafford Smith, Inc. - \$86,347.38

Mr. Staab stated that the Joliet Park District went out to bid for the appliances and kitchen equipment for the Barber & Oberwortmann Horticultural Center the invitation to bid was posted in the Herald News and the Joliet Park District website on August 2, 2024 the bid opening was August 13, 2024 and no bids were received. Staff contacted several companies and received the following proposals.

Stafford-Smith, Inc.	\$86,347.38
Absolute Supply, Inc.	\$93,747.60
TriMark Chicago	\$98,345.38

Stafford-Smith, Inc. pricing is based on a contract award from Sourcewell, a national purchasing cooperative, which the Joliet park District is a member. After completion of a competitive solicitation and selection process in accordance with the Illinois Joint Purchasing Act, Sourcewell awarded Contract No. 063022-STF to Stafford Smith, Inc. on June 22, 2022 with the term expiring on August 3, 2025. As a member of Sourcewell, the Joliet Park District may accept the proposal from Stafford-Smith pursuant to Contact No. 063022-STF.

Staff recommends acceptance and approval of the proposal from Stafford-Smith, Inc. pursuant to Sourcewell contact No. 063022-STF, in the amount of \$86,347.38

President Gulas made a motion to accept and approve the proposal from Stafford-Smith, Inc. pursuant to the Sourcewell Contract No. 063022-STF in the amount of \$86,347.38. Commissioner Perez seconded the motion and it carried as follows:

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

c(2). Equipment Lease & Purchase for Cycle Bikes – Inwood Athletic Club

Ms. Talarico thanked Gina Rodriguez, Fitness Superintendent, at the Inwood Athletic Club for getting this quote. Ms. Talarico explained that the Joliet Park District received the following proposal from Life Fitness for sixteen IC6 cycle bikes. The cycle bikes will replace the existing bikes used in Studio 1. The best of the bikes currently in Studio 1 will be moved to Studio 2.

Life Fitness \$38,393.76

Life Fitness pricing is based on a contract award from Sourcewell, a national purchasing cooperative, which the Joliet park District is a member. After completion of a competitive solicitation and selection process in accordance with the Illinois Joint Purchasing act, Sourcewell awarded Contract No. 081120 to Life Fitness on October 7, 2020. As a member of Sourcewell the Joliet Park District may accept the proposal from Life Fitness pursuant to Contract No. 081120. Funding will come from the Inwood Athletic Club budget and payment will be in the form of a 5-year lease to own agreement.

Staff recommends acceptance and approval of the proposal from Life Fitness pursuant to Sourcewell Contract No 081120, in the amount of \$38,393.76, pending attorney review and approval of the contract. President Gulas questioned how bikes were picked over treadmills or other equipment; very short discussion on many items need to be replaced, staff chose this one at this time. Commissioner Mutz made a motion to accept and approve the proposal from Life Fitness pursuant to Sourcewell Contact No. 081120 in the amount of \$38,393.76. President Gulas seconded the motion and it carried as follows:

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

c(3). Ratification of Approval for Playground Equipment – Waterford Point Park Gametime c/o Cunningham Recreation - \$75,049.57

Mr. Staab explained that the Joliet Park District received the following proposal from GameTime for playground equipment at Waterford Point Park. This project is part of a matching grant. The initial cost of the playground equipment was \$142,368.00 and with the grant of \$69,118.43, the total cost with freight is \$75,049.57.

GameTime c/o Cunningham Recreation \$75,049.57

Gametime Pricing is based on a contract award from OMNIA Partners. OMNIA Partners is 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, OMNIA Partners awarded Contract No. 2017001134 to GameTime on July 1, 2017, with the term expiring on June 30, 2026. As a member of ONMIA Partners, member id#1135740, the Joliet park District may accept the proposal from GameTime pursuant to the above mentioned contract. Funding will come from a Capital Grant from Senator Meg Loughran Cappel's budget through the Illinois Department of Commerce and Economic Opportunity.

Staff recommends acceptance and approval of the proposal from GameTime c/o Cunningham Recreation, PO Box 240981, Charlotte, NC 28224 in the amount of \$75,049.57.

President Gulas made a motion to ratify the Boards vote to accept and approve the proposal from GameTime c/o Cunningham Recreation for Waterford Pont, in the amount of \$75,049.57 pursuant to ONMIA Partners contract #2017001134. Commissioner Raasch seconded the motion and it carried as follows:

Ayes: Gulas, Raasch, Mutz, Perez, Tatro

Nays: None

c(4). Ratification of Approval from playground Equipment – Richard Tezak Park GameTime c/o Cunningham Recreation - \$71,708.09

Mr. Staab explained that the Joliet Park District received the following proposal from GameTime for playground equipment at Richard Tezak Park. This project is part of a matching grant. The initial cost of the playground equipment was \$121,115.00 and with the grant of \$52,743.28, the total cost with freight is \$71,708.09.

GameTime c/o Cunningham Recreation \$71,708.09

GameTime Pricing is based on a contract award from OMNIA Partners. OMNIA Partners is 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, OMNIA Partners awarded Contract No. 2017001134 to GameTime on July 1, 2017, with the term expiring on June 30, 2026. As a member of ONMIA Partners, member id#1135740, the Joliet Park District may accept the proposal from GameTime pursuant to the above mentioned contract. Funding will come from the Operating Fund.

Staff recommends acceptance and approval of the proposal from GameTime c/o Cunningham Recreation, PO Box 240981, Charlotte, NC 28224 in the amount of \$71,708.09. Mr. Staab mentioned that both of the parks will be installed in 2025.

Vice-President Tatro made a motion to ratify the Boards vote to accept and approve the proposal from GameTime c/o Cunningham Recreation for Richard Tezak Park, in the amount of \$71,708.09 pursuant to ONMIA Partners contract #2017001134. Commissioner Mutz seconded the motion and it carried as follows:

Ayes: Tatro, Mutz, Raasch, Perez, Gulas

Nays: None

c(5). 2024-2025 Airport Liability Insurance – Facer Insurance Agency, Inc.

Mr. Kelley explained that the Joliet Regional Airport insurance policy runs from September 1, 2024 through September 1, 2025. The premium is \$42,294 with \$10,080 being general liability, this has not increased over the last three years. The balance of \$32,214 is property liability. The hangar has increased in value because of the planes stored within it.

Commissioner Raasch made a motion to accept and approve the proposal from Facer Insurance Agency Inc. as presented. Commissioner Mutz seconded the motion and it carried as follows:

Ayes: Raasch, Mutz, Perez, Tatro, Gulas

Nays: None

I. BOARD COMMENT

1. Committee Report

a. Joliet Park Foundation

President Gulas informed the Board of two new members on the Foundation Committee, Debbie Strahanoski (3-year term) and Jake Mahalik (3-year term). Discussion about the Foundation 50/50 at the Taste of Joliet. Previously the Foundation had buckets at the bars for donations, with the outsourcing of the bars this is no longer an option. The Foundation is considering tents near the entrance and at the East gate. The Poinsettia Luncheon will move back to the Greenhouse this year and in 2025 it will be at the Barber & Wortmann Horticultural Center and open to the public. A new event, Wine and Beer walk with a trolley is being considered for spring.

b. Joliet Regional Airport

The next meeting is October 2, 2024. Airport Fest was rained out.

J. Adjournment

With all agenda items discussed, a motion to adjourn was made by President Gulas. The motion was seconded by Commissioner Mutz, and it carried unanimously. The time was 6:00 pm.

Respectfully submitted,

Janice Kasprisin
Recording Secretary