

Regular Meeting
October 28, 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. Roll Call

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 of September 23, 2024.

A motion was made by President Gulas, seconded by Commissioner Raasch, to approve the minutes of the Regular Meeting of September 23, 2024. The motion carried as follows:

Ayes: Gulas, Raasch, Mutz, Perez, Tatro

Nays: None

E. Approval of the bills and payroll for the month of September, 2024 - \$3,488,685.45

A motion was made by Commissioner Mutz, seconded by Commissioner Perez to approve the bills and payroll for the month of September, 2024 in the amount of \$3,488,685.45. The motion carried as follows:

Ayes: Mutz, Perez, Raasch, Tatro, Gulas

Nays: None

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

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

Cash on hand beginning of month:	\$	11,057,758.05
Total Receipts:	\$	36,903,041.76
Total Disbursements:	\$	26,803,201.88
Cash on hand end of month:	\$	14,643,837.27
Total Investments:	\$	14,816,227.52
Total Cash & Investments:	\$	29,460,064.79
Total Fund Balances	\$	24,808,068.62

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

Ayes: Raasch, Mutz, Perez, Tatro, Gulas

Nays: None

G. Communications

1. Jeff Zych – Joliet Archery Club Presentation

Mr. Zych made a presentation as a member of the Joliet Archery Club. The Joliet Archery Club is on land that the Joliet Park District owns. Mr. Zych explained the history of the club which is over 70 years old. They have indoor and outdoor ranges. The club is looking for a long term land use agreement (30 year) with the Joliet Park District to allow the club to obtain financing to construct a larger building to expand their indoor range. The current agreement between the parties was done in 2008. This is the first step in the Joliet Archery Club's process to meet their goal of expansion. The Board directs staff to move forward with an agreement with the Joliet Archery Club.

2. Executive Director Correspondence

Mr. Brad Staab, Executive Director expressed condolences to Teri Talarico, Director of Operations, who lost her father last night.

Mr. Staab congratulated staff and everyone that helped with the Red Eye race over the weekend. This event utilized the Joliet Memorial Stadium, the Inwood Golf Course and the Inwood Sports Complex, and was a great collaboration.

Mr. Staab informed the Board that on November 18, 2024 at 10:00AM the Governor will be at the Inwood Athletic Club/Joliet Memorial Stadium parking lot to do the ribbon cutting of the EV Chargers. The chargers should be turned on soon, the programming is being worked on currently. The chargers at the Joliet Park District are Stage three chargers, meaning a quick charge.

Mr. Staab reminded the Board that Dan Hinz, Ice Arena Superintendent, will be retiring in the next one or two weeks.

3. Staff Reports

Mr. John Ekstrom, Director of Parks/Golf Grounds, reported that Jachinowski Park was demolished today, the new park equipment will be installed providing the weather cooperates. The equipment for Tezak Park and Waterford Park should be delivered soon.

Mr. Ekstrom informed the Board that the parks will be winterized in the next 2 weeks this includes the closing of restrooms and turning off power to the pavilions. Replacing the Inwood Park restroom was discussed.

Mr. Ekstrom mentioned that Mr. & Mrs. Claus will be at the Bird Haven Greenhouse December 7, December 14 and December 21, 2024.

Mr. Ekstrom informed the Board that the golf courses are being winterized. The Wedgewood Golf Course Ball Shed has been shingled and the electrician begins work next.

Ms. Laura Brumfiel, Director of Recreation, informed the Board that the Hartman Recreation Center turf project is going to begin the first week of November. The District purchased 4 tons of infill for \$700. R&Z Flooring will be installing the turf, District staff will be spreading the infill.

Ms. Brumfiel mentioned that the Inwood Sports Complex will be hosting Kickball in the Snow, a charity event, on November 24, 2024.

Ms. Brumfiel informed the Board that Joliet Catholic Academy has a playoff football game at Joliet Memorial Stadium this Saturday night. Additionally, there will be two Pop Warner Football championship games on the next 2 Sundays.

Ms. Brumfiel stated that a deep cleaning and re-striping of the track at the Joliet Memorial Stadium will take place in early spring 2025.

Ms. Brumfiel updated the Board on Recreation: There are 22 children in the new youth basketball program, there are 166 participants in dance, cheer and poms and 38 adults are traveling to Nashville on our Adult trip.

Ms. Brumfiel informed the Board that two accessible/zero g swings are being installed at Tezak Park and Waterford Park. As parks are being re-done, the District goal is to add accessible options. Commissioner Mutz requested Mr. Staab contact Jimmy Hensley of H & H Roofing regarding his offer to donate ADA swings.

Ms. Brumfiel mentioned that the Special Recreation of Joliet & Channahon unified volleyball team placed 2nd at State.

Mr. Kelley reported that he is currently working of the health insurance renewal.

Commissioner Raasch questioned Mr. Kelley about the POS system at the Inwood Sports Complex. Mr. Kelley reported that the POS system is now balancing. The POS system will be installed at the golf courses in 2025/the Board requests the start on that process in January 2025.

Teri Talarico, Director of Operations, was not present/no report.

In Ms. Talarico's absence, Commissioner Perez reported on the Floating Pumpkin program at the pool. The program was at capacity, the pumpkins were in the pool floating, the children jumped in the pool and picked their pumpkin, gave it to their parents then swam until they chose to decorate their pumpkin. There was plenty of staff and lifeguards present, it was a great event.

H. Action Items

1. Old Business
2. New Business
 - a. Quotes & Award of Contracts
 - a(1). 2024-2025 Property & General Liability Insurance - IPARKS

Mr. Kelley explained that this is the policy covering District property and structures the policy runs from 10/1/2024 until 10/1/2025. There was a 9.3% increase in premium this year.

Commissioner Raasch made a motion to approve the 2024-2025 Property & General Liability Insurance through IPARKS. President Gulas seconded the motion and it carried as follows:

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

- a(2). Accept & Award Contract for 2024 Fiscal Year Audit Services – Selden Fox

Mr. Kelley explained that this is for the audit of 2024. There was a slight increase in price.

President Gulas made a motion to Accept & Award Contract for 2024 Fiscal Year Audit Services to Selden Fox. Commissioner Mutz seconded the motions and it carried as follows:

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

- a(3). Overhead Basketball Hoops for Kathy Green Multi-Purpose Center Carroll Seating Company \$41,500.00

Ms. Brumfiel explained that 4 main hoops will be replaced. The new basketball hoops will allow the Special Recreation program to utilize the basketball courts along with the youth programs.

Performance Sports Systems Gared Holdings LLC 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. 230203 to Performance Sports Systems Gared Holdings LLC, with the term expiring on April 30, 2026. As a member of TIPS, the Joliet Park District may accept the proposal from Performance Sports Systems Gared Holdings LLC through Carroll Seating Inc.

Commissioner Raasch made a motion to accept and approve the proposal from Performance Sports Systems Gared Holdings LLC through Carroll Seating Inc. in the amount of \$41,500.00.

Commissioner Mutz seconded the motion and it carried as follows:

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

- b. Bids and Award of Contract
 - b(1). Pond Dredging for Woodruff Golf Course Irrigation #2
Ohio Dredge LLC - \$397,596.00

Mr. Ekstrom explained that this is the silt and sediment removal from the #2 pond at Woodruff Golf Course to increase the depth of the pond before the lift station is installed.

Vice President Tatro made a motion to accept Pond Dredging for Woodruff Golf Course Irrigation #2 Ohio Dredge LLC - \$397,596.00. Commissioner Mutz seconded the motion and it carried as follows:

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

- b(2). Ceiling Installation at the Barber & Oberwortmann Horticultural Center
Bee Liner Lean Services - \$349,250.00

Mr. Staab explained that the ceiling design was changed.

President Gulas made a motion to accept the Ceiling Installation at the Barber & Oberwortmann Horticultural Center by Bee Liner Lean Services for \$349,250.00. Commissioner Perez seconded the motion and it carried as follows:

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

I. BOARD COMMENT

1. Committee Report

- a. Joliet Park Foundation
President Gulas informed the Board that there was no meeting. The next meeting is the budget planning meeting in November and it will be at the Bird Haven Greenhouse.
- b. Joliet Regional Airport
The meeting was October 9th. The beacon is installed. Airport Fest has been cancelled for 2024. The Holiday Party is December 4th.

President Gulas commented on the Red Eye 5K race was a great race, great weather, great after-party. Good job by the Fitness department and all of the other departments that helped.

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 5:49pm, a motion was made by Commissioner Raasch, seconded by Commissioner Mutz 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); to discuss sale or purchase of securities, investments or investment contracts, Section 2(c)(7) and, to discuss pending litigation or probable or imminent litigation, Section 2(c)(11). The motion carried as follows:

Ayes: Raasch, Mutz, Perez, Tatro, Gulas

Nays: None

At 6:18pm the Board returned from Executive Session.

Vice President Tatro inquired about the Taste of Joliet financial numbers. The District received the final sponsorship payment and the Taste of Joliet how shows a profit of approximately \$60,000. Closing 2 hours early on Saturday for weather definitely affected the profit. Mr. Staab mentioned that it is a great community event that is affordable but the District does not make a lot of money.

K. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Raasch. The motion was seconded by Vice President Tatro, and it carried unanimously. The time was 6:25 pm.

Respectfully submitted,

Janice Kasprisin
Recording Secretary