

Regular Meeting

July 22, 2024

A. Call to Order & Pledge to the Flag

At the call of the Commissioner, Joe Mutz, 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 for the Regular Board Meeting

Commissioners Present: Raasch, Perez, Mutz

Commissioners Absent: Gulas, Tatro

C. Opportunity For The Public To Speak - 3 minute time limit

Salvatore Martinez addressed the Board regarding Gutierrez Park. Currently there are homeless people with tents at the park, people are sleeping, urinating and fighting in the park. The District will reach out to the Joliet Police Department about this.

D. Approval of the Minutes of the Regular Meeting and Executive Session of June 17, 2024.

A motion was made by Commissioner Perez, seconded by Commissioner Raasch, to approve the minutes of the Regular Meeting and Executive Session of June 17, 2024. The motion carried as follows:

Ayes: Perez, Raasch, Mutz

Nays: None

Absent: Gulas, Tatro

E. Approval of the bills and payroll for the month of June, 2024 - \$3,666,974.95

A motion was made by Commissioner Raasch, seconded by Commissioner Perez to approve the bills and payroll for the month of June, 2024 in the amount of \$2,666,974.95. The motion carried as follows:

Ayes: Raasch, Perez, Mutz

Nays: None

Absent: Gulas, Tatro

F. Treasurer's Report for the month of June 2024.

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

Cash on hand beginning of month:	\$	7,459,325.04
Total Receipts:	\$	26,385,335.90
Total Disbursements:	\$	15,580,194.75
Cash on hand end of month:	\$	12,475,399.54
Total Investments:	\$	17,629,019.48

Total Cash & Investments:	\$ 30,104,419.02
Total Fund Balances	\$ 25,513,369.89

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

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

G. Communications

1. Executive Director Correspondence

Mr. Brad Staab, Executive Director informed the Board that the Joliet Park District received a grant from ComEd and the State of Illinois for \$1,300,000.00 to be used for EV quick chargers at Inwood Athletic Club/Joliet Memorial Stadium parking lot and at Nowell Park Recreation Center. There will be 4 chargers at each location. The intent is for them to be installed before the end of the year.

Mr. Staab thanked the Joliet Park District staff, since the last Board meeting the District has had the Taste of Joliet, the 4th of July fireworks, Cemenos at the Park opened, a tornado and the Sundowner race.

2. Staff Reports

Mr. John Ekstrom, Director of Parks/Golf Grounds, thanked Park Services staff and all District staff for everything they’ve done over the past month.

Mr. Ekstrom mentioned that Longleat Park is open, the sign will be installed soon.

Mr. Ekstrom informed the Board that he is meeting with a Landscape Architect tomorrow regarding the Barber & Oberwortmann Horticultural Center.

Mr. Kelley updated the Board on the cell towers at Garnsey park. One of the towers will be decommissioned, the other will remain on the property.

Teri Talarico, Director of Operations, informed the Board that the Sundowner was this past Thursday. The race was sold out with 500 runners. Ms. Talarico commended Denise Ryan, Fitness Coordinator, and the Inwood Athletic Club, Park Services, Finance and IT staff for their help in making it a successful event.

Ms. Talarico mentioned to the Board that the Decennial Committee meeting has been postponed until August, 2024.

Ms. Talarico reminded the Board that the Pool will be closed from 8/6 through 8/11 for a full drain cleaning and refilling.

Ms. Talarico mentioned that Pilcher Park Nature Center was out of power for 2 days due to the tornado. Ms. Evalyn Downen, Administrative Assistant, was instrumental in getting the power back on by calling and working with Commonwealth Edison.

H. Action Items

1. Old Business
2. New Business
 - a. Bids and Award of Contract
 - a(1). Ice Rink Painting – Inwood Ice Arena Project
Cosgrove Construction Inc. - \$25,625.00

Ms. Talarico explained that the four bids were opened Thursday. The staff recommendation is the low bid of \$25,625.00 from Cosgrove Construction, Wight is familiar with this company. The bid is for painting the four walls and they expect to start work this week.

Commissioner Mutz made the motion to approve the bid award to Cosgrove Construction in the amount of \$25,625.000 for painting of the ice arena. Commissioner Perez seconded the motion and it carried as follows:

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

- b. Quotes and Award of Contract
 - b(1). Purchase & installation of Stadium Bleachers – Inwood Ice Arena
Modern Mechanical Ice Systems - \$130,000.00

Teri informed the Board that the Joliet Park District received a proposal from Modern Mechanical Ice Systems for purchase and installation of approximately 1,620 linear feet of bleacher seating for the ice arena in the amount of \$130,000.00.

Modern Mechanical Ice Systems 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 #120320-AMR to Modern Mechanical Ice Systems on January 20, 2024 with the term expiring on January 8, 2026. As a member of Sourcewell, the Joliet Park District may accept the proposal. Funding will come from the 2024 Revenue Bond.

Commissioner Raasch made a motion to accept the quote and award the purchase & installation of the Ice Arena bleachers to Modern Mechanical Ice Systems pursuant to Sourcewell Contract #120320-AMR in the amount of \$130,000.00, pending attorney review and approval of the contract. Commissioner Mutz seconded the motion and it carried as follows:

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

I. BOARD COMMENT

1. Committee Report

- a. Joliet Park Foundation
No meeting; no report
- b. Joliet Regional Airport
Commissioner Raasch reported that the next meeting is August 7, 2024

Commissioner Mutz commended staff on the great work on the Taste of Joliet, Fourth of July fireworks, and the tornado damage.

Commissioner Raasch agreed with Commissioner Mutz's comments and followed up stating that the Skate Park has been tagged again. Mr. Staab suggests moving the Skate park so it can be used by those that enjoy it. Tee ball will be going in next to the current Skate park, the field is done and ready. Previously Tee ball was at the Knights of Columbus and the Park District maintained their field. This move eliminates the District maintaining the Knights of Columbus property.

Commissioner Perez reiterated Commissioner Mutz's comments and mentioned the great turnout and execution of the Sundowner Race. Commissioner Perez expressed his happiness with the swim and camp programs that his daughter is participating in, she is happy to attend and comes home tired.

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

No Executive Session was needed.

J. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Raasch. The motion was seconded by Commissioner Perez, and it carried unanimously. The time was 5:25 pm.

Respectfully submitted,

Janice Kasprisin
Recording Secretary