

Regular Meeting
December 20, 2021

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.

A motion was made by Vice President Tatro for Commissioner Paul to participate remotely according to Section 7a of the Open Meetings Act. The motion was seconded by Commissioner Mutz. The motion carried as follows:

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

B. Roll Call

Commissioners Present: Jobe-Gavin, Mutz, Tatro, Gulas
Commissioners Participated Remotely: Paul
Commissioners Absent: None

C. CONVENING THE BOND INFORMATION NOTICE ACT (BINA) HEARING

President Gulas opened the Public Hearing concerning the intent of the Board to sell bonds in the amount of \$3,000,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Executive Director Brad Staab stated that the BINA hearing concerns the District's issuance of bonds. The hearing is required by law and is related to funding of the District's annual capital budget. The Board will have to approve an ordinance to facilitate the issuance of the bonds in January 2022. Mr. Staab noted that the Park District is able to sell bonds in the amount of \$3,000,000, which is around double the normal amount, due to the Park District settling outstanding debt at the beginning of 2021. This will help with the many outstanding capital projects for the next two years.

When given the opportunity for the public to comment either by email, written submission, or in person, no one came forward to address the Board. President Gulas made a motion, seconded by Commissioner Tatro, to close the BINA Hearing. The motion carried as follows:

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

D. 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.

E. Approval of the Minutes of Regular Meeting and Executive Session of November 15, 2021
A motion was made by President Gulas, seconded by Commissioner Paul, to approve the minutes of Regular Meeting and Executive Session of November 15, 2021. The motion carried as follows:

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

F. Approval of the bills and payroll for the month of November 2021 - \$1,516,674.56
A motion was made by President Gulas, seconded by Vice President Tatro, to approve the bills and payroll for the month of November 2021. The motion carried as follows:

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

G. Treasurer's Report for the month of November 2021.
Glenn Kelley, Director of Finance, gave the Treasurer's report for the month of November 2021 as follows:

Cash on hand beginning of month:	\$	4,595,053.40
Total Receipts during month:	\$	30,171,938.91
Total Disbursements during month:	\$	27,247,334.97
Cash on hand end of month:	\$	3,680,958.29
Total Investments:	\$	5,777,264.37
Total Cash and Investments:	\$	9,458,222.66

Vice President Tatro made a motion to approve the Treasurer's Report for the month of November 2021. Commissioner Mutz seconded the motion and it carried as follows:

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

H. Communications

1. Executive Director Correspondence

Mr. Staab commended staff for a successful year and thanked the Board for their support.

2. Staff Reports

John Ekstrom, Director of Parks & Golf Grounds, updated the Board on the installation of the gym air conditioning unit at the Kathy Green Multi-Purpose Center. The timeline to complete the project is in March during spring break. Peter Perella & Co. will be responsible for the project.

Mr. Ekstrom stated that there is still golf being played at all three courses. Weather has been warmer than usually. Renovation on the restrooms at all three golf courses has begun.

Mr. Ekstrom noted that the Island Green Hole #2 raffle drawing is December 29. The bid opening for the project is January 6, 2022.

I. Action Items

1. Old Business

There was no Old Business.

2. New Business

a. Approve Park Board Commissioners' Travel Expense –
January 27-29 IPRA/IAPD Conference, Chicago, IL

President Gulas stated that the Board did not attend the state conference in 2021 due to Covid and to cut expenses, the Board has not attended a national conference since 2017. It was also noted to continue to reduce expenses, the Board and staff will register for the "No Frills" portion of the IPRA/IAPD conference instead of the full package.

A motion was made by Commissioner Paul, seconded by President Gulas, to approve the Park Board Commissioners' travel expense for the January 27-29 IPRA/IAPD Conference, Chicago, IL as presented. The motion carried as follows:

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

b. 2022 Medical/Dental Insurance

A motion was made by Vice President Tatro, seconded by Commissioner Jobe-Gavin, to approve the insurance administrator, United Healthcare, and fully-insured coverage as presented. The motion carried as follows:

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

c. Approve the May 1, 2021 – December 31, 2025 Collective Bargaining Agreement between the Joliet Park District and AFSCME Council 31 on behalf of Local 791

A motion was made by President Gulas, seconded by Commissioner Mutz, to postpone the approval of the Collection Bargaining Agreement between the Joliet Park District and AFSCME Council 31 on behalf of Local 791 to a later meeting. The motion carried as follows:

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

- d. Approval of Amendment No. 1 to Construction and Use Agreement for Inwood Sports Complex between Joliet Park District and Redbirds Baseball, Inc.

Mr. Staab noted that the amendment is for the field extensions for fields 2 and 5. Redbirds Baseball will be covering all expenses for this project.

A motion was made by Commissioner Mutz, seconded by Vice President Tatro, to approve Amendment No. 1 to Construction and Use Agreement for Inwood Sports Complex between Joliet Park District and Redbirds Baseball, Inc. The motion carried as follows:

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

Nays: None

J. Board Comment

The Board thanked Mr. Staab and staff for all their work and for a successful year. The Board wished everyone a Merry Christmas and Happy Holiday.

- K. 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

There was no Executive Session.

N. Adjournment

With all agenda items discussed, a motion to adjourn was made by President Gulas. Her motion was seconded by Commissioner Tatro and it carried unanimously. The time was 5:17pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary