

Regular Meeting
December 21, 2020

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 Tatro.

B. Roll Call

Commissioners Present: Paul, Jobe-Gavin, Tatro, Clement, Gulas

Commissioners Absent: None

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

When given the opportunity to comment either by email, written submission, or in person, no one from the public came forward to address the Board.

D. Approval of the Minutes of Regular Meeting and Executive Session of November 23, 2020

A motion was made by Commissioner Paul, seconded by Commissioner Jobe-Gavin, to approve the minutes of Regular Meeting and Executive Session of November 23, 2020. The motion carried as follows:

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

Nays: None

E. Approval of the bills and payroll for the month of November - \$1,604,825.58

A motion was made by Vice President Clement, seconded by Commissioner Tatro, to approve the bills and payroll for the month of November 2020. The motion carried as follows:

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

Nays: None

F. Treasurer's Report for the month of November 2020.

Lisa Banovetz, Director of Finance & Human Resources, gave the Treasurer's report for the month of November 2020 as follows:

Cash on hand beginning of month:	\$	982,950.32
Total Receipts:	\$	22,777,070.08
Total Disbursements:	\$	19,824,349.01
Cash on hand end of month:	\$	582,145.33
Total Investments:	\$	8,115,943.02

President Gulas made a motion to approve the Treasurer's Report for the month of November 2020. Commissioner Jobe-Gavin seconded the motion and it carried as follows:

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

Nays: None

G. Communications

1. Executive Director Correspondence

Brad Staab, Executive Director, wished everyone a Merry Christmas and happy holidays.

2. Staff Reports

Terry Keigher, Director of Recreation, announced that Rendel's generously donated a people mover to the Joliet Park District. The people mover holds 40-50 people and can be used for future events/tours. Vice President Clement reached out to Rendel's to thank them for the vehicle.

John Ekstrom, Director of Golf Grounds and Parks, updated the Board on the Bird Haven Greenhouse Museum Grant project. The showroom glass ceiling panels have been installed. The foundation for the new growing greenhouse has been poured and the structure will take about 6-8 weeks to install. The completion date for the project is June 2021.

The new playground equipment for Parkwood will be arriving week. The equipment was purchased using a 50/50 matching grant from GameTime, which the Joliet Park Foundation donated a portion of the funds.

H. Action Items

1. Old Business

There was no old business.

2. New Business

There was no new business.

I. Board Comment

a. Joliet Park Foundation

President Gulas announced that there was no Poinsettia Luncheon this year due to the COVID-19 pandemic. In place of the luncheon, previous guest had the opportunity to have a poinsettia delivered to their home.

Mr. Staab stated that the Joliet Park District is unable to have the fireworks at the Joliet Memorial Stadium because of the potential damage to the new turf at the Inwood Sports Complex. A Joliet community committee is working on a new location and a potential car raffle to pay for the cost of the fireworks. The Foundation would be involved in the car raffle and sales from the raffle would

be split between the expense of the fireworks, Foundation, Rialto and the Joliet Historical Museum. Plans are still in the beginning phase and have not been finalized.

b. Joliet Regional Airport

There was no Report.

President Gulas thanked Brad Staab, Lisa Banovetz and Executive Assistant Teri Talarico for all their efforts trying to find resources for COVID-19 financial relief. Ms. Gulas also commended all the golf staff for a great year and working nonstop to accommodate record numbers for golfers.

Commissioner Jobe-Gavin thanked staff and wished everyone a Merry Christmas.

Vice President Clement thanked staff and appreciates how well the staff and Board work together.

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

At 5:19pm, a motion was made by President Gulas, seconded by Commissioner 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, Paul, Jobe-Gavin, Clement

Nays: None

L. Reconvene to Open Session

At 5:33pm, a motion was made by Commissioner Tatro and seconded by President Gulas, to reconvene to Open Session. The motion was carried as follows:

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

Nays: None

M. Action from Executive Session

There was no action.

N. Adjournment

With all agenda items discussed, a motion to adjourn was made by President Gulas. The motion was seconded by Commissioner Tatro and it carried unanimously. The time was 5:33pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary