

Regular Meeting
February 28, 2022

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

B. Roll Call

Commissioners Present: Jobe-Gavin, Paul, Mutz, Gulas
Commissioners Absent: Tatro

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 January 27, 2022 and the Special Meeting of February 15, 2022

A motion was made by Commissioner Mutz, seconded by Commissioner Paul, to approve the minutes of the Regular Meeting and Executive Session of January 27, 2022 and the Special Meeting of February 15, 2022. The motion carried as follows:

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

E. Approval of the bills and payroll for the month of January 2022 - \$2,084,790.43

President Gulas inquired about the significant amount spent at Menards and asked if there was any type of partnership with Menards. It was stated that there is no sponsorship agreement with Menards and staff would look into contacting Menards again as well as Home Depot. It was noted that staff does submit all rebates that the Park District is eligible to receive.

A motion was made by Commissioner Paul, seconded by Commissioner Mutz, to approve the bills and payroll for the month of February 2022. The motion carried as follows:

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

F. Treasurer's Report for the month of January 2022.

Glenn Kelley, Director of Finance, gave the Treasurer's report for the end of month of January 2022 as follows:

Cash on hand beginning of month:	\$	2,696,843.23
Total Receipts:	\$	3,078,456.39
Total Disbursements:	\$	2,059,190.45
Cash on hand end of month:	\$	1,715,095.57
Total Investments:	\$	6,897,000.84
Total Cash & Investments:	\$	8,612,096.41

Commissioner Jobe-Gavin made a motion to approve the Treasurer’s Report for the month of January 2022. Commissioner Paul seconded the motion and it carried as follows:

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

G. Communications

1. Edward West – Project Green

Edward West from Project Green presented a proposal to the Board regarding a replacement program for all park district lighting to LED lights. Mr. West stated that the project would reduce the used energy by fifty percent and save the District about 20% on electric bills. The proposal also included a warranty on the lights and ongoing related services. Mr. West noted that the overall cost would be around \$300,000, however, Mr. West stated that there are grants available. No decisions were made by the Board. The Board thanked Mr. West for the presentation.

2. Executive Director Correspondence

Executive Director, Brad Staab, thanked Ice Arena Coordinator Dan Hinz and his staff for a successful NIHL hockey tournament the weekend of February 19-20, 2022.

Mr. Staab updated the Board on the park district’s 100 year anniversary. It was noted that the Joliet Historical Museum will have a display room celebrating the 100 years, starting in April.

Mr. Staab announced that the trailer near hole 18 at Inwood Golf Club was taken down and the plan is to take down the trailer inside the Joliet Memorial Stadium in March. Both trailers were unsafe and not useable to staff. It was stated by Mr. Staab that a trailer will need to be rented for the Taste of Joliet for a place for the bands.

Mr. Staab stated that Early Voting, located inside the Inwood Athletic Club, is conflicting with the Taste of Joliet this year. It was proposed to the Will County Clerk’s Office to only have Early Voting from June 13 – June 23. The Clerk’s Office is looking into alternative locations.

3. Staff Reports

John Ekstrom, Director of Golf Grounds & Parks, updated the Board on the new HVAC system that will be installed at the Kathy Green Multi-Purpose Center. The tentative date of the installation will be during spring break, March 28-31, 2022.

Mr. Ekstrom stated that the bathroom renovation project at all three golf clubs is almost completed. It was noted that the bathrooms were last updated 30-40 years ago.

Terry Keigher, Director of Recreation, stated that there are two events at the Kathy Green Multi-Purpose Center this weekend: Dance Recital on Saturday, February 26 and the IPDDC Sweetheart Dance, Pom & Cheer Competition on Sunday, March 6.

Mr. Keigher noted that the Redbird baseball tournaments at the Inwood Sports Complex (ISC) will begin in March. There are teams committed, however, the March tournament will be dependent on weather. Mr. Keigher stated that the baseball tournaments starting in April are sold out - on average the tournament host 50 teams. President Gulas inquired about additional staffing at the ISC. Mr. Keigher stated that additional staff will be hired.

H. Action Items

1. Old Business

There was no old business.

2. New Business

a. Acceptance of Audit for Fiscal Year January 1, 2020 – December 31, 2020

The Board was presented with the audit for fiscal year January 1, 2020 – December 31, 2020 that was conducted by Selden Fox, Ltd. It was noted that the audit extension was due to switching auditing firms and Covid-19 related protocol.

Commission Jobe-Gavin made a motion to accept the audit for fiscal year January 1, 2020 – December 31, 2020. Commissioner Mutz seconded the motion and it carried as follows:

Ayes: Jobe-Gavin, Mutz, Paul, Gulas

Nays: None

Absent: Tatro

b. Bids and Award of Contract

b(1). Award of Contract for Wedgewood Clubhouse Roof Replacement J.L. Adler Roofing and Sheet Metal, Inc. - \$62,375.00

Mr. Ekstrom stated that the Joliet Park District requested bids for material and installation for the Wedgewood Clubhouse roof replacement. Invitation to Bid was advertised in the Herald News on Friday, February 11, 2022 and posted on the Joliet Park District official website. One bid was received and opened on February 23, 2022. It was noted that the funding will come from the Capital Fund.

Staff recommended to award the Wedgewood Clubhouse roof replacement project to J.L. Adler Roofing and Sheet Metal, Inc., 779 Joyce Road, Joliet, IL 60436, for the bid amount of \$62,375.00.

Commissioner Paul made a motion to approve staff's recommendation as presented. Commissioner Mutz seconded the motion and it carried as follows:

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

- c. Quotes and Award of Contract
 - c(1). Award of Contract for Architectural Services for Barber & Oberwortmann Horticultural Center Renovation
Dewberry Architects Inc. - \$29,675.00

Mr. Staab stated that the Joliet Park District received a proposal of \$29,675.00 from Dewberry Architects, the park district's engineer of record, to do the design work for the Barber & Oberwortmann renovation. The proposal includes preliminary building assessment, meetings, two improvement options and Park Board presentation and the funding will come from the Capital Fund.

Staff recommended to award the architectural services for the Barber & Oberwortmann Horticultural Center renovation project to Dewberry Architects Inc., 132 North York Street, Suite 2C, Elmhurst, IL 60126 for \$29,675.00.

Commissioner Mutz made a motion to approve staff's recommendation as presented. Commissioner Jobe-Gavin seconded the motion and it carried as follows:

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

I. Board Comment

It was stated that Commissioner Tatro and President Gulas have a conflict with the October board meeting date and requested the Park Board to consider moving the October Regular Board Meeting date to a different day. It was decided to discuss at a future meeting.

Commissioner Mutz thanked Park Services for all their hard work on snow removal and requested Director Ekstrom to pass along his gratitude to the staff.

- 1. Committee Report
 - a. Joliet Park Foundation

There was no Report.

2. Joliet Regional Airport

Commissioner Paul announced that the next Airport Committee meeting will be in April. It was noted that the Airport Fest date is still being considered and the Board will be updated once a date is decided.

- 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 5:55pm, a motion was made by President Gulas, seconded by Commissioner Paul, 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); Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, Section 2(c)(2) 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, Paul, Jobe-Gavin, Mutz
Nays: None
Absent: Tatro

At 6:35pm, a motion was made by President Gulas and seconded by Commissioner Jobe-Gavin, to reconvene to Open Session. The motion was carried as follows:

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

K. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Paul. The motion was seconded by Commissioner Mutz, and it carried unanimously. The time was 6:35pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary