

Regular Meeting
April 24, 2017

A. Call to Order & Pledge to Flag

At the call of President Sue Gulas, the Joliet Park District Board of Commissioners met for a Regular Meeting on Monday, April 24, 2017 at the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 5:00pm.

The Pledge to the Flag was led by Commissioner Gould

B. Roll Call

Commissioners Present: Broderick, Gould, Gulas, Mutz

Commissioners Absent: Schultz

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

Resident Jeff Lindstrom thanked Larry Burich, Director of Planning/Parks and Executive Director Tom Carstens for sharing the plans for the Pilcher Park Phase II renovation project. Mr. Lindstrom expressed his concerns about the new roads and bridges not being strong enough to last 20 years. Mr. Lindstrom would like to see gravel and rock under the black top and feels steel bridges would be better than the wood bridges and stated that it would be cheaper to spend the money now instead of later.

Resident Early Coleman stated that he appreciates staff's communication with the Pilcher Park renovation. Mr. Coleman expressed his concerns with the plans for the roads in Pilcher Park and stated that there are too many potholes and the roads are so eroded that there is not enough road to grind up for a base for a new road. Mr. Coleman would like to see the Park District rebuild the base before the black top is added.

D. Approval of the minutes of Regular Meeting and Executive Session of March 27, 2017

A motion was made by Commissioner Broderick, seconded by Commissioner Gould, to approve the corrected minutes of Regular Meeting and Executive Session of March 27, 2017. The motion carried as follows:

Ayes: Broderick, Gould, Mutz, Gulas

Absent: Schultz

Nays: None

E. Approval of the bills and payroll for the month of February 2017 - \$1,407,826.97

A motion was made by Commissioner Broderick, seconded by Vice President Mutz, to approve the bills and payroll for the month of March 2017. The motion carried as follows:

Ayes: Broderick, Mutz, Gould, Gulas

Absent: Schultz

Nays: None

F. Treasurer's Report for the month of March 2017

Director of Finance, Matt Pehle, presented the Treasurer's Report for the month of March 2017 as follows:

Cash on hand beginning of month:	\$ 540,466.35
Total Receipts during month:	\$ 1,123,328.97
Total Disbursements during month:	\$ 1,526,596.33
Cash on hand end of month:	\$ 137,198.99
Total Investments:	\$16,099,814.78
Total Cash and Investments:	\$16,237,013.77

Mr. Pehle noted that the operating fund balance was \$154,203.61 compared to \$559,743.77 at the end of the month last year.

Vice President Mutz made a motion to approve the Treasurer's Report for the month of March 2017. Commissioner Gould seconded the motion and it carried as follows:

Ayes: Mutz, Gould, Broderick, Gulas
Absent: Schultz
Nays: None

G. Communications

1. Executive Director Correspondence

Mr. Carstens noted that there is a Special Meeting for new Nowell Park Recreation Center on Thursday, April 27, 2017 at 6:00pm at Unity CDC on Doris Avenue. Mr. Carstens presented the plans to the Board pointing out the main features of the recreation Center: two basketball/volleyball, soccer field, two walking tracks, fitness center, two multi-purpose rooms and a room for pre-school. Mr. Carstens noted that if there is an influx with either fitness or the preschool, the multi-purpose rooms could be converted to accommodate the communities need. Mr. Carstens stated that the plans for recreation center have been altered since first being brought to the community due to budget and comments from the community. For example, the walking track and pre-school were added.

Mr. Carstens noted that he is working with Brad Staab, Deputy Director, on the Compensation Survey.

Mr. Carstens stated there will be a Special Meeting on May 10, 2017 to review the RFPs (Request for Proposals) for Joliet Park District general legal services.

Mr. Carstens commended Dan Hinz, Ice Arena Coordinator, and his staff on an outstanding Ice Show.

2. Staff Reports

Mr. Staab informed the Board that the Park District will have a one hour show on WJOL, every other Wednesday from 9am-10am.

Mr. Burich updated the Board on the Grove Road Park access road which will begin this week and stated that the completion date for Heggie Field should be mid-May.

Terry Keigher, Recreation Director, stated that the Egg Hunt at Nowell Park had around 300 participants and Heggie Field had 150 people in attendance.

H. Action Items

1. Old Business

There was no Old Business brought before the Board.

2. New Business

a. Naming of a Park Property, Facility or Feature – Glen Marcum

President Gulas wanted the Board to consider renaming Garnsey Park to Glen Marcum Garnsey Park. It was stated that (Commissioner) Glen Marcum passed away in November of 2016 and there has been discussion about renaming a facility or park after the late Commissioner/President.

There was a discussion about how Commissioner Marcum was very involved in the community and has been part of many committees that have improved the quality of life in the Joliet area. It was noted that Glen Marcum and his family grew up in the Garnsey Park Area. Commissioner Broderick noted that there are Joliet Park District parks that are named after Commissioners that have passed away.

A motion was made by Commissioner Broderick, seconded by Commissioner Mutz, to approve renaming Garnsey Park to Glen Marcum Garnsey Park. The motion carried as follows:

Ayes: Broderick, Mutz, Gould, Gulas

Absent: Schultz

Nays: None

3. Bids and Award of Contracts

a. Pilcher Park Phase II Improvements – D Construction Inc. – \$968,158.75

Mr. Burich stated that bids were received for Pilcher Park Phase II Improvements project. The project includes improvements to roads and remaining parking lots along with (Alternate #1) two bridges, (Alternate #2) rehabilitation of Snake Hill and (Alternate #3) west entrance drainage improvements.

Mr. Burich stated that it is the staff's recommendation to award this project to the lowest bidder, D Construction, Inc., 1488 S. Broadway, Coal City, IL 60416 in the amount of \$968,158.75.

A motion was made by Commissioner Gould, seconded by Commissioner Broderick, to approve staff's recommendation to award the Pilcher Park Phase II Improvements project to the lowest bidder, "D" Construction, Inc. The motion carried as follows:

Ayes: Gould, Broderick, Mutz, Gulas
Absent: Schultz
Nays: None

I. Board Comment

1. Committee Report

a. Joliet Park Foundation

President Gulas noted that the Joliet Park Foundation's next meeting is May 10, 2017. President Gulas informed the Board that the Foundation will conduct a 50/50 Raffle during the Taste of Joliet to raise funds for playground renovations.

b. Joliet Regional Airport

Commissioner Broderick stated that the hangar/taxiway construction timeline is moving forward starting in August 2017 and will be completed in 90 days after. Commissioner Broderick informed the Board that the Airport Festival will be Sunday, September 24, 2017.

President Gulas commended staff on an excellent start with the new Boot Camp program. It was noted that there is a record number of 70 participants.

J. Executive Session: The Setting of a Price for Sale or Lease of Property Owned by 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 Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District; Pending Litigation; Probable or Imminent Litigation

At 5:35pm a motion was made by Commissioner Broderick, seconded by Commissioner Gould, to go into Executive Session for the setting of a price for sale or lease of property owned by 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 appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the Park District; pending litigation; probable or imminent litigation. The motion carried as follows:

Ayes: Broderick, Gould, Mutz, Gulas
Absent: Schultz
Nays: None

K. Action from Executive Session

At 7:45pm a motion was made and seconded, to return to Regular Session with no action taken. The motion unanimously carried.

L. Adjournment

With all agenda items discussed, a motion was made and seconded, to adjourn the meeting. The motion unanimously carried. The time was 7:45pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary