

Regular Meeting

April 25, 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 led by Commissioner Jobe-Gavin.

B. Roll Call

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

Commissioners Absent: None

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 March 28, 2022

A motion was made by Commissioner Paul, seconded by Commissioner Jobe-Gavin, to approve the minutes of the Regular Meeting and Executive Session of March 28, 2022. The motion carried as follows:

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

Nays: None

E. Approval of the bills and payroll for the month of March 2022 - \$1,135,002.86

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

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

Nays: None

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

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

Cash on hand beginning of month:	\$	1,022,380.11
Total Receipts:	\$	5,488,815.91
Total Disbursements:	\$	6,410,226.41
Cash on hand end of month:	\$	1,177,748.60
Total Investments:	\$	7,678,744.01
Total Cash & Investments:	\$	8,856,492.61

Mr. Kelley noted that BMO Harris Bank CD for \$10,721.22 was closed and redeposited into the Insurance Fund. Mr. Kelley stated that the First American Bank amount of \$12,288.80 was removed from the Treasurer's Report because it was not a monetary amount. Mr. Kelly explained that the account was an insurance account used as collateral for an account that was over \$250,000, which should have been removed from the Treasurer's Report when the account was closed.

Commissioner Mutz made a motion to approve the Treasurer's Report for the month of March 2022. Vice President Tatro seconded the motion and it carried as follows:

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

G. Communications

1. Resolution – Richard Raasch Proclamation

Vice President Tatro read the following Joliet Park District Resolution, which is a tribute to Richard R. Raasch. Whereas: Richard R. Raasch has been a vital Joliet Park District employee at the Inwood Golf Club since June 2020; and Whereas: Richard R. Raasch played an essential part in the development of the Save the Island Green Raffle in 2021 that was created to raise funds towards the renovation of Inwood Golf Club's hole #2; and Whereas: Richard R. Raasch, dedicated many hours and personal time selling Save the Island Green raffle tickets, which resulted in over \$45,000 raised. Now, therefore, be it resolved that the Joliet Park District, through its duly authorized and assembled Board of Commissioners, publicly commends Richard R. Raasch and recognizes his remarkable contributions. Be It Further Resolved that this Resolution be spread of record and a copy be presented to Richard R. Raasch. Dated, at Joliet, Illinois this 25 day of April, 2022.

Vice President Tatro continued to thank all others who helped with the raffle and Executive Director Brad Staab thanked the Commissioners for their help with selling the raffle tickets.

2. Executive Director Correspondence

Executive Director, Brad Staab, stated that the Taste of Joliet ticket sales are around \$20,000, which is a less from the 2019 Taste of Joliet so staff will increase advertising for the event.

Mr. Staab announce that the Hill Yeah 5k race is Saturday, April 30 and invited the Commissioners to hand out medals at the finish line.

Mr. Staab commended Ice Director Erin Moncek and Ice Arena Dan Hinz on a successful ice show on Saturday, April 23.

Mr. Staab thanked park services for all their time preparing the parks, repairing the Taste of Joliet ticket booth, finishing the golf restrooms, and ongoing work on the Island Green project.

Mr. Staab noted that the expanded fences for the Inwood Sports Complex's field 2 and 5 are installed. Commissioner Tatro inquired about installing a net to stop the balls from going on Infantry Drive. Mr. Staab noted that he will keep track of occurrences and will address if needed.

Mr. Staab thanked Amazon for donating four trees that were planted at Birdhaven Greenhouse.

Mr. Staab informed the Board that staff is upgrading the electricity at the pavilions due to recent issues with rentals.

President Gulas began a discussion about the continued vandalism at playgrounds and bathrooms, specifically Marquette Gardens, Nowell, and Heggie Field. It was noted that the bathroom at Nowell Park was repaired four times in the past year. Commissioner Mutz requested staff to look into hiring police to patrol the parks on bikes.

2. Staff Reports

Mr. Kelley informed the Board that the electric service contract expired in March and the park district is paying a variable rate temporarily. Mr. Kelley stated that he is waiting for the rates to come down before entering into another contract.

H. Action Items

1. Old Business

There was no old business.

2. New Business

a. Quotes and Award of Contract

~~2(a)~~-1(a). Taste of Joliet Security (June 24, 25 & 26)

P4 Security Solutions LLC - \$38,715

Mr. Staab stated that he has been working with Lt. Bob Desiderio and the City of Joliet Police on security for the Taste of Joliet. Mr. Staab expressed to the police his concerns with having young adult volunteers, who are not trained, checking bags and working metal detectors at the front entrance gate. Mr. Staab stated that he was considering hiring a security company to replace the volunteers. Under the recommendation of the police, the park district met with P4 Security Solutions for services only covering the front entrance gate, which includes bag checks and metal detectors, The City of Joliet police will continue to cover the inside of the Fest as well as the parking lots and outside perimeter. The Joliet Park District, City of Joliet Police and P4 Security Solutions will meet before the Taste of Joliet to make sure everyone is aware of each other's responsibilities and who is in charge of specific duties and procedures on handling occurrences.

President Gulas made a motion to award the contract for security services, which is for bag checks and metal detectors, for the Taste of Joliet to P4 Security Solutions LLC for the amount of \$38,715. Vice President Tatro seconded the motion and it carried as follows:

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

Nays: None

I. Board Comment

1. Committee Report

a. Joliet Park Foundation

President Gulas announced that a new Director joined the Foundation. Fred Henize worked at the Joliet Park District Nature Center as a Superintendent. Upcoming Foundation events are, Moonlight Golf Scramble on August 4 and Tunes & Brews on September 25.

2. Joliet Regional Airport

No report.

Commissioner Jobe-Gavin commended Ice Director Erin Moncek on a great ice show and was impressed with the script that Ms. Moncek wrote that was read between each skate, which promoted the Joliet Park District.

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 5:26pm, a motion was made by President Gulas, seconded by Vice President 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); 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, Tatro, Jobe-Gavin, Mutz, Paul

Nays: None

At 6:26 pm, a motion was made by Vice President Tatro and seconded by Commissioner Jennifer Jobe-Gavin, to reconvene to Open Session. The motion was carried as follows:

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

Nays: None

K. Adjournment

With all agenda items discussed, a motion to adjourn was made by Vice President Tatro. The motion was seconded by Commissioner Jobe-Gavin, and it carried unanimously. The time was 6:26pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary