

Regular Meeting  
August 23, 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.

B. Roll Call

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

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

Betsy Satcher, Eastside Neighborhood Council, approached the Board to request the Nowell Park Recreation Center's \$35 room rental fee be waived. Ms. Satcher stated that the Council is a nonprofit organization and donates any funds raised. Director of Recreation Terry Keigher stated that staff would reach out to Ms. Satcher to discuss waiving the fee and arrange the dates/times for the Council's meetings. The Board was in agreement to waive the fees.

D. Approval of the Minutes of the Regular Meeting and Executive Session of June 21, 2021

A motion was made by President Gulas, seconded by Commissioner Paul, to approve the minutes of the Regular Meeting and Executive Session of June 21, 2021. The motion carried as follows:

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

E. Approval of the bills and payroll for the month of July 2021 - \$2,080,100.13

A motion was made by President Gulas, seconded by Commissioner Mutz, to approve the bills and payroll for the month of July 2021. The motion carried as follows:

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

F. Treasurer's Report for the month of July 2021.

Brad Staab, Executive Director, gave the Treasurer's report for the end of month of July 2021 as follows:

Cash on hand beginning of month:	\$	849,430.96
Cash on hand end of month:	\$	500,153.78
Total Investments:	\$	8,268,830.62
Total YTD Receipts:	\$	21,418,776.94
Total YTD Expenditures:	\$	21,366,560.62

President Gulas made a motion to approve the Treasurer's Report for the month of July 2021. Commissioner Jobe-Gavin seconded the motion and it carried as follows:

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

## G. Communications

### 1. Resolution – David Catalani Proclamation

Joliet Park District employee David Catalani was recognized for his involvement with the Inwood Sports Complex's softball fields and programs. Commissioner Mutz read the following proclamation: A Tribute to David S. Catalani. Whereas: David Catalani has been an ambassador of adult slow-pitch softball in the city of Joliet, the state of Illinois, and across the country, including at the Joliet Park District since 1973; and Whereas: David Catalani has managed the Ken's Beverage Inc. softball program for 31 years, including 17 City Titles, two World Series Championships, and 35 members of the Illinois USSSA Hall of Fame; and Whereas: David Catalani, a 2016 Illinois USSSA Hall of Fame inductee, has committed nearly 50 years of hard work and dedication to the Joliet Park District's adult slow-pitch softball program and to the Inwood Sports Complex. Now, therefore, be it resolved that the Joliet Park District, through its duly authorized and assembled Board of Commissioners, publicly commends David Catalani and recognizes his remarkable contributions. Be It Further Resolved that this Resolution be spread of record and a copy be presented to David Catalani.

### 2. Executive Director Correspondence

Executive Director Brad Staab thanked staff for all their hard work with the End of Summer Fest. Mr. Staab mentioned that the following programs and events will take place August 23 – 28, 2021: Drive-in Movie at Mission Blvd., Concert in the Park at Preservation Park, Joliet Chamber's Business After Hours at the Inwood Sports Complex and Joliet Catholic Academy's football game at Joliet Memorial Stadium.

### 3. Staff Reports

Director of Parks & Golf Grounds John Ekstrom updated the Board on the renovation of the island green renovation project at Inwood Golf Course. The project is in its beginning phase and an environmental study is being done on the lake.

Mr. Ekstrom stated that park services is waiting on material to complete the ticket booth at the Inwood Sports Complex and the starter hut at Wedgewood Golf Course.

Director of Recreation Terry Keigher congratulated staff on a successful and safe summer camp. Mr. Keigher stated that after school programs began last week at the Kathy Green Multi-Purpose Center and Nowell Park Recreation Center.

H. Action Items

1. Old Business

There was no old business.

2. New Business

- a. Approval of Intergovernmental Agreement Between Joliet Park District and Channahon Park District for the Special Recreation Association of Joliet and Channahon

A motion was made by President Gulas, seconded by Commissioner Mutz, to approve Intergovernmental agreement between Joliet Park District and Channahon Park District for the Special Recreation Association of Joliet and Channahon. The motion carried as follows:

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

Nays: None

H. Board Comment

1. Committee Report

- a. Joliet Park Foundation

President Gulas stated that the Foundation's "Save the Island Green" raffle has started. Staff has been selling the tickets at the golf courses.

- b. Joliet Regional Airport

Commissioner Paul stated the airport committee met on August 11 and the Airport Fest is September 19.

The Board thanked staff for a successful End of Summer Fest event.

President Gulas read an email from a resident that commended Joliet Park District employees Lavon Picco and Robert Talarico for supporting the pickleball program.

- 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

There was no Executive Session.

K. Reconvene to Open Session

There was no Executive Session.

L. Action from Executive Session

There was no action.

M. Adjournment

With all agenda items discussed, a motion to adjourn was made by President Gulas. The motion was seconded by Commissioner Paul, and it carried unanimously. The time was 5:26pm.

Respectfully submitted,

Theresa Talarico  
Recording Secretary