

Regular Meeting

August 26, 2019

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 Paul.

B. Roll Call

Commissioners Present: Paul, Tatro, Clement, Gulas

Commissioners Absent: Jobe-Gavin

Let it be noted that Commissioner Jobe-Gavin was not present at roll call, however, she entered the meeting at 5:05pm.

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

Karen Cooper, Joliet Park District Recreation Superintendent, oversees the specialty camps and Sunshine & Rainbows Preschool. Ms. Cooper wanted to publicly thank Blaine Kline, Stadium/Aquatics Superintendent; Dan Hinz, Ice Arena Coordinator; and John Ekstrom, Superintendent of Golf Grounds, for all their help with the summer camps. Ms. Cooper also wanted to thank Director of Planning/Parks Larry Burich and Park Services for the improvements to the preschool rooms. Lastly, Ms. Cooper thanked Director of Recreation Terry Keigher and Interim Executive Director Brad Staab for all their support.

D. Approval of the Minutes of Regular Meeting and Executive Session of July 22, 2019, Special Meeting of July 30, 2019, and Special Meeting and Executive Session of August 21, 2019

A motion was made by Commissioner Tatro, seconded by Commissioner Paul, to approve the minutes of Regular Meeting and Executive Session of July 22, 2019, Special Meeting of July 30, 2019, and Special Meeting and Executive Session of August 21, 2019. The motion carried as follows:

Ayes: Tatro, Paul, Clement, Gulas

Nays: None

Absent: Jobe-Gavin

D. Approval of the bills and payroll for the month of July 2019 - \$2,804,178.46

A motion was made by Commissioner Paul, seconded by Vice President Clement, to approve the bills and payroll for the month of July 2019. The motion carried as follows:

Ayes: Paul, Clement, Tatro, Gulas

Nays: None
Absent: Jobe-Gavin

At 5:05pm Commissioner Jobe-Gavin entered the meeting.

E. Treasurer's Report for the month of July 2019.

Matt Pehle, Director of Finance, gave the Treasurer's report for the month of July 2019 as follows:

Cash on hand beginning of month:	\$	1,424,248.71
Total Receipts during month:	\$	2,566,267.80
Total Disbursements during month:	\$	3,179,540.83
Cash on hand end of month:	\$	810,975.68
Total Investments:	\$	6,790,539.40
Total Cash and Investments:	\$	7,601,515.08

Mr. Pehle noted that the Operations Fund is \$828,115.82 compared to last year of \$1,079,992.46.

Vice President Clement made a motion to approve the Treasurer's Report for the month of July 2019. Commissioner Paul seconded the motion and it carried as follows:

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

F. Communications

1. Executive Director Correspondence

Interim Executive Director Brad Staab thanked staff for all their work during August. Some of the August events included Back to School Fest at Nowell Park, Long Drive Contest at Inwood Golf Club and Namastadium at the Joliet Memorial Stadium. Mr. Staab is looking forward to a positive September with the following dates/events coming up: First days of preschool programs are September 3 & 4, Joliet Park Foundation and SRJC's Autumn Moonlight Golf Scramble & Happy Hour is September 7, Wedgewood Golf Club re-grand opening is September 12, and Airport Fest is September 22.

2. Staff Reports

Director of Planning/Parks Larry Burich stated that the Kathy Green Multi-Purpose Center's ADA parking lot project is completed and has received positive comments from the public. Funding for the project came from the 2014 referendum.

Director of Recreation Terry Keigher announced that the Nowell Park Back to School Fest had about 2,000 people in attendance with 900 backpacks given away to students.

Mr. Keigher updated the Board on the new turf for the softball fields. Staff met with Joe Hammer from Ruettiger, Tonelli & Associates, which is the Park District's engineer of record, to review plans and numbers. Mr. Hammer will contact staff when he finalizes the cost for the project.

Mr. Keigher asked the Board on direction for the Barber & Oberwortmann Horticultural Center catering contract. The current exclusive catering contract expires December of 2020. The Board directed staff to go out for Request for Proposals (RFPs) for both an exclusive caterer and a preferred caterers list. It was discussed that the park district will need to hire an in-house coordinator if the board chooses to go with a preferred caterers list.

Mr. Pehle informed the Board that staff is working on the 2020 budget which will include two minimum wage increases, which will increase minimum wage to \$10 by July 1, 2020.

3. Making a Difference Award - Lori Dailey

Brandon Taylor, Athletic Superintendent, and Mr. Keigher presented Lori Dailey a *Making a Difference Award*. During the National Deaf Softball Association Tournament held on the weekend of July 26 - July 28, Inwood Sports Complex (ISC) employee Lori Dailey went above and beyond the responsibilities of her job to provide a welcoming experience for players and guest. Ms. Daily used her prior knowledge of American Sign Language to communicate to the players and guest and taught other ISC staff to learn simple signs to help with the concession sales. The Board thanked Ms. Daily and the ISC staff for their great customer service.

H. Action Items

1. Old Business

There was no old business.

2. New Business

a. Approve Voluntary Separation Agreement

Commissioner Tatro made a motion to approve the voluntary separation agreement for Richard (Duke) Welch. Vice President Clement seconded the motion and it carried as follows:

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

Nays: None

b. Approve St. Paul the Apostle Catholic Church License Agreement

It was noted that the St. Paul the Apostle Catholic Church license agreement is for the use of Garnsey Park for baseball practices and games. This agreement is associated to the St. Joseph's Park Pony Baseball license agreement that was approved in November 2018.

Commissioner Paul made a motion to approve the St. Paul the Apostle Catholic Church License Agreement. Commissioner Jobe-Gavin seconded the motion and it carried as follows:

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

c. Approve Quala License Agreement

Mr. Staab stated the Quala license agreement authorizes Quala to use the Splash Station parking lot for parking vehicles and equipment during the off season.

President Gulas made a motion to approve the Quala License Agreement. Commissioner Tatro seconded the motion and it carried as follows:

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

d. Resolution 19-197 – Adopting a Lease Agreement Between the Joliet Park District and Board of Education of Rockdale School District No. 84 for a Playground Facility Adjacent to Rockdale Elementary School

Commissioner Paul made a motion to approve Resolution 19-197, adopting a lease agreement between the Joliet Park District and Board of Education of Rockdale School District No. 84 for a playground facility adjacent to Rockdale Elementary School. Commissioner Jobe-Gavin seconded the motion and it carried as follows:

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

e. Quotes & Award of Contracts

1. Inwood Athletic Club Fitness Equipment –
Midwest Commercial Fitness - ~~\$33,725~~ \$31,761

Gina Rodriquez, Fitness Superintendent, stated that the Joliet Park District received the quote from Midwest Commercial Fitness for fitness equipment for the Inwood Athletic Club (IAC). The new equipment is replacing original equipment purchased when the IAC first opened. Let it be noted that Midwest Commercial Fitness is a local distributor for Life Fitness. The pricing is based on a contract acceptance and award from Sourcewell which the Joliet Park District is a member. Funding will come from IAC operating budget using a five year lease option. It is staff's recommendation to accept the proposal from Midwest Commercial Fitness, 32 N. Broadway, Aurora, IL 60505, in the amount of \$31,761.00.

Mr. Staab noted that the quote on the agenda should be for \$31,761 not \$33,725.

President Gulas made a motion to approve staff's recommendation and accept the proposal from Midwest Commercial Fitness in the amount of \$31,761.00. Commissioner Tatro seconded the motion and it carried as follows:

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

I. Board Comment

1. Joliet Park Foundation

President Gulas stated that the Joliet Park Foundation's Blues & Brews event was a success. Even though it rained earlier in the day, the weather for the event was beautiful and there was a good crowd.

2. Joliet Regional Airport

Commissioner Paul stated that the Airport Committee met on August 7 and discussed the Speedway development on Jefferson Street and how the City of Joliet unanimously voted no on the project. Also discussed was the waiting list for hangar rentals and new ideas/events for additional Airport revenue.

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 Executive Session.

M. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Tatro and seconded by Commissioner Paul. The motion carried unanimously. The time was 5:41pm.

Respectfully submitted,

Teri Talarico
Recording Secretary