

Regular Meeting
August 27, 2018

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 McGuire.

B. Roll Call

Commissioners Present: Clement, McGuire, Tatro, Mutz, and Gulas

Commissioners Absent: None

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

Kristi Kozak, treasurer of Neufairfield Association, addressed the Board regarding the overgrowth from Pilcher Park. Ms. Kozak presented to the board a map and pictures of the affected areas and requested that the overgrowth from Pilcher Park be cut back. President Gulas stated that staff will contact her regarding the matter.

D. Approval of the Minutes of Work Session of July 23, 2018 and Regular Meeting and Executive Session of July 23, 2018

A motion was made by President Gulas, seconded by Commissioner McGuire, to approve the minutes of Work Session of July 23, 2018 and Regular Meeting and Executive Session of July 23, 2018. The motion carried as follows:

Ayes: Gulas, McGuire, Clement, Tatro, Mutz

Nays: None

E. Approval of the bills and payroll for the month of July 2018 - \$3,836,715.67

Commissioner McGuire inquired about an item regarding Taft Playground under Fox Valley Foods. Matt Pehle, Director of Finance, noted that it was a typographical error and the budget number was correct. A motion was made by President Gulas, seconded by Vice President Mutz, to approve the bills and payroll for the month of July 2018 in the amount of \$3,836,715.67. The motion carried as follows:

Ayes: Gulas, Mutz, Tatro, McGuire, Clement

Nays: None

F. Treasurer's Report for the month of July 2018.

Matt Pehle, Director of Finance, gave the Treasurer's report for the month of July 2018 as follows:

Cash on hand beginning of month:	\$ -387,938.30
Total Receipts during month:	\$ 3,436,124.58
Total Disbursements during month:	\$ 3,985,390.80
Cash on hand end of month:	\$ -937,204.52
Total Investments:	\$ 17,002,980.33

Total Cash and Investments: \$ 16,065,775.81

Mr. Pehle noted that the Operations Fund is \$1,079,992.46 compared to last year's balance of \$1,545,458.73. Commissioner Clement inquired about restructuring loans for additional savings. Mr. Pehle noted that the next time the Park District would see potential opportunities to restructure loans would be in 2021 however when those loans were issued the interest rates were at a record low rate.

President Gulas made a motion to approve the Treasurer's Report for the month of July 2018. Commissioner Tatro seconded the motion and it carried as follows:

Ayes: Gulas, Tatro, McGuire, Clement, Mutz

Nays: None

G. Communications

1. Executive Director Correspondence

Tom Carstens, Executive Director, stated that the Nowell Park Recreation Center continues to be on schedule. The ribbon cutting ceremony will be held on October 20. Mr. Carstens introduced John Tondelli, Henry Bros. Construction Company. Mr. Tondelli stated that the overhead athletic equipment has been installed, all plumbing fixtures are installed, the athletic flooring will be installed in one week, and parking lot pavement is complete. The project is in its finishing stage.

Mr. Carstens stated that staff will be meeting with a citizen advisory group regarding a funding measure and looking at a new election date.

Mr. Carstens presented to the Board the IDOT Phase I plan for the Rt. 53 construction project. This has been a concern for the Park District and the Nowell Park Recreation Center. Mr. Carstens stated that Doris Ave. may be closed off and potentially would mean additional parking for Nowell Park. Other concepts were discussed. Mr. Carstens will keep the Board informed of any updates.

Mr. Carstens stated that the State of Illinois has officially announced that they will be taking back the property that is currently being used for the Organic Community Garden. The property is needed for facility expansion. Letters and emails have been sent out to the gardeners.

2. Staff Reports

Larry Burich, Director of Planning/Parks, stated that the playground at Taft Elementary School is complete.

Mr. Burich informed the Board that staff is working on an OSLAD grant application for Phase II of Grove Road. It was noted that this is a matching grant and a proposal will be presented to the Board when a plan has been finalized.

President Gulas inquired about the statue, which was on the Wedgewood corner of Caton Farm Rd and Rt. 59. Ted Brodeur, Director of Revenue Facilities, stated that the statue is in storage and will be placed near the Wedgewood clubhouse once the renovation is completed.

Commissioner Clement asked about a piece of playground equipment that is missing at the Mayor Art Schultz Playground. Mr. Burich stated that the piece has been ordered and will be installed once delivered.

Terry Keigher, Director of Recreation, stated that the adult trip to Savannah, Georgia went well. Superintendents Karen Cooper and Brandon Taylor chaperoned the groups.

Mr. Keigher announced that University of St. Francis purchased a portable fence for softball field 4 at the Inwood Sports Complex. The fence will be delivered and installed this week.

Mr. Keigher stated that 228 preschool students are enrolled at the Sunshine and Rainbow Learning Center which is up 20 students from last year.

Mr. Keigher stated that staff is continually looking into ways to improve field conditions at the Inwood Sports Complex softball fields. Mr. Keigher met with a company about installing turf at the batting areas. There was a brief discussion regarding pros and cons of the turf. The Board agreed to have staff look into installing the turf on one field and see how the players like it.

Mr. Brodeur updated the Board on the Wedgewood Golf Course and clubhouse renovation. All permits for the project have been acquired. Staff is watching the budget closely before committing to clubhouse improvements.

Mr. Brodeur informed the Board that the current Bootcamp group has the largest enrollment since beginning the program.

Mr. Brodeur announced that a food truck was available at the Joliet Catholic Academy football game and was successful. Park District staff sold other items such as snacks, candy, pop, and water. This will continue for the rest of the season and staff will reevaluate concessions for next year.

Mr. Pehle stated that the 2019 budget will be brought to the Board in December with the final approval in January.

H. Action Items

1. Old Business

There was no Old Business.

2. New Business

a. Ordinance #822 – Annual Adoption of Prevailing Wage Rates

President Gulas made a motion to approve Ordinance #822, An Ordinance ascertaining the Prevailing Rate of wages for Laborers, Workman and Mechanics employed on public works for the Park District. Her motion was seconded by Commissioner McGuire and it carried as follows:

Ayes: Gulas, McGuire, Tatro, Clement, Mutz

Nays: None

b. Approve a License and Concession Agreement Between the Joliet Park District and K & S Sports Apparel, LLC (Ken Woody's Sports & More)

Mr. Carstens noted that this is a one year contract with an option for renewal. President Gulas moved to approve the License and Concession Agreement between Joliet Park District and K&S Sports Apparel LLC,

subject to final review and approval by the executive director and legal counsel. Commissioner McGuire seconded the motion and it carried as follows:

Ayes: Gulas, McGuire, Tatro, Clement, Mutz

Nays: None

c. Bids and Award of Contracts

1. 2018 Nowell Park Recreation Center Fitness Equipment –
Midwest Commercial Fitness - \$61,285.00

Sue Gulas moved to reject the bids received from Pro Maxima and Matrix Fitness received in response to the 2018 Nowell Park Recreation Center Fitness Equipment Bid and approve award of the 2018 Nowell Park Recreation Center Fitness Equipment Bid to Midwest Commercial Fitness in the amount of \$61,285.00.

Commissioner Clement seconded the motion and it carried as follows:

Ayes: Gulas, Clement, McGuire, Tatro, Mutz

Nays: None

d. Quotes and Award of Contracts

1. 2018 Nowell Park Office Equipment – Midwest Office Interiors - \$50,458.56

President Gulas moved to approve staff's recommendation and award the 2018 Nowell Park Office Equipment Bid to Midwest Office Interiors in the amount of \$50,458.56. Commissioner Tatro seconded the motion and it carried as follows:

Ayes: Gulas, Tatro, Clement, McGuire, Mutz

Nays: None

I. Board Comment

1. Committee Report

a. Joliet Park Foundation

President Gulas stated that the Foundation held the Blues & Brews event on August 18 in partnership with Joliet City Center. Mr. Carstens noted that the event was a success and thanked Bob Lees, Foundation Director, and Teri Talarico, Executive Assistant, for their hard work organizing the event.

b. Joliet Regional Airport

Commissioner Tatro stated that August 1, 2018 was the Airport Committee meeting. The taxiway project was discussed along with forming a committee to update rules and regulations. The Airport Festival will be September 23 and the next meeting will be October 3, 2018.

J. Executive Session: The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the Park District 5 ILCS 120/2(c)(1); 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 5 ILCS 120/2(c)(5); the setting of a price for sale or lease of property owned by the Park District 5 ILCS 120/2(c)(6); pending litigation or probable or imminent litigation 5 ILCS 120/2(c)(11)

At 5:51pm a motion was made by President Gulas, seconded by Commissioner Clement, to go into Executive Session for pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Park District; pursuant to 5 ILCS 120/2(c)(5) 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; pursuant to 5 ILCS 120/2(c)(6) to discuss the setting of a price for sale or lease of property owned by the Park District; pursuant to 5 ILCS 120/2(c)(11) to discuss pending litigation or probable or imminent litigation. The motion carried as follows:

Ayes: Gulas, Clement, McGuire, Tatro, Mutz
Nays: None

President Gulas stated that there would be no action after Executive Session.

K. Reconvene to Open Session

At 7:30pm a motion was made by President Gulas and seconded by Commissioner Tatro, to reconvene to Open Session. The motion carried as follows:

Ayes: Gulas, Tatro, McGuire, Clement, Mutz
Nays: None

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 Tatro and it carried unanimously. The time was 7:30pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary