

Regular Meeting
December 17, 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: McGuire, Clement, Tatro, Mutz, and Gulas

Commissioners Absent: None

C. Convening the Public Truth in Taxation Hearing

President Sue Gulas opens the Truth in Taxation Hearing for public comment, both oral and written, for the approval of a proposed tax levy increase for the Joliet Park District for 2018. Matt Pehle, Director of Finance, explained that if the proposed Tax Levy is greater than 5% from the previous year, it was be published in the newspaper and a Truth in Taxation Hearing is required. The Park District is levying 6.4% more than last year. Mr. Pehle noted that the actual levy this year is going up 3.96% because the Park District debt portion of the levy is flat however the Park District is still required to publish the notice and hold the Hearing.

It was noted that there were no oral or written comments regarding the Joliet Park District proposed tax levy increase.

President Gulas made a motion, seconded by Commissioner McGuire, to close the Public Truth in Taxation Hearing. The motion carried as follows:

Ayes: Gulas, McGuire, Clement, Tatro, Mutz

Nays: None

D. Convening the Bond Information Notice Act (BINA) Hearing

President Gulas opened the BINA Hearing concerning the intent of the Board of Park Commissioners of the Joliet Park District, Will and Kendall Counties, Illinois, to sell not to exceed \$5,300,000 General Obligation Limited Tax Park Bonds for the payment land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, or for refunding obligations issued for said purposes, and for the payment of the expenses incident thereto.

Mr. Pehle stated that this hearing is held for the annual rollover bonds to fund annual Capital projects. This year, the Park District is able to approve bond issuances for up to three years not to exceed \$5,300,000. It was noted that for this year it would be \$1,700,000. The Board will vote on the selling of the bonds at the January 28, 2018 Regular Meeting.

When given the opportunity for the public to comment either written or oral, no one came forward to address the Board. President Gulas made a motion, seconded by Commissioner Tatro, to close the BINA Hearing. The motion carried as follows:

Ayes: Gulas, Tatro, Clement, McGuire, Mutz

Nays: None

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

When given the opportunity, no one from the public came forward to address the Board.

F. Approval of the Minutes of Regular Meeting of November 19, 2018

A motion was made by President Gulas, seconded by Commissioner McGuire, to approve the Minutes of Regular Meeting of November 19, 2018. The motion carried as follows:

Ayes: Gulas, McGuire, Clement, Tatro, Mutz

Nays: None

G. Approval of the bills and payroll for the month of November 2018 - \$1,288,723.37

A motion was made by President Gulas, seconded by Commissioner Clement, to approve the bills and payroll for the month of November 2018 in the amount of \$1,288,723.37. The motion carried as follows:

Ayes: Gulas, Clement, McGuire, Tatro, Mutz

Nays: None

H. Treasurer's Report for the month of November 2018.

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

Cash on hand beginning of month:	\$ 772,987.51
Total Receipts during month:	\$ 1,413,501.48
Total Disbursements during month:	\$ 1,888,407.20
Cash on hand end of month:	\$ 298,081.79
Total Investments:	\$ 11,329,902.02
Total Cash and Investments:	\$ 11,627,983.81

Mr. Pehle noted that the Operations Fund is \$315,172.19 compared to last year's balance of \$1,010,601.62.

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

Ayes: Gulas, Clement, McGuire, Tatro, Mutz

Nays: None

I. Communications

1. Resolution – Joliet Catholic High School – State Champions Proclamation

President Gulas and the Board of Commissioners presented the following Resolution honoring the Joliet Catholic High School football team for winning the Class 5A State Championship: Whereas, the Joliet Park District commends rare athletic achievement, and gives special honor and commendation to those athletic teams who pursue such excellence that they become examples for the youth of the Joliet area; and Whereas, the Joliet Catholic High School Hilltoppers achieved such excellence on November 24, 2018, when they defeated Montini Catholic High School with a score of 35-27 to win the Class 5A State Championship at Memorial Stadium in Champaign Illinois; and Whereas, the achievements of the Joliet Catholic High School football team; of its head coach, Jake Jaworski; and of its talented coaching staff deserve recognition and have earned a rightful place at the top of their sport. For their impressive 2018 season and for the example that they have set for future generations of young athletes in the Joliet area, this body honors the Hilltoppers and wishes them the best of luck in all their future endeavors; Now, Therefore, be it resolved by the Joliet Park District Park Board of Commissioners: Section 1. The Park Board of Commissioners, both individually and collectively, hereby commend the Joliet Catholic High School football team upon its state championship and congratulate each member of the team; Head Coach Jake Jaworski and his staff; Athletic Director Dan Sharp; Principal Dr. Jeffrey Budz; and the entire Joliet Catholic High School community. Section 2 This Resolution shall be spread of record and a copy be presented to the Joliet Catholic High School Varsity Football Team and Coaches. Dated, at Joliet, Illinois this 17th day of December, 2018.

2. Executive Director Correspondence

Tom Carstens, Executive Director, stated that he will be scheduling a meeting with the City of Joliet police department to discuss Park District needs and a park police program.

Mr. Carstens noted that CDM Smith, who completed a building assessment report on the Park District facilities, will be present at the January 25, 2019 Board meeting to go over the report.

Mr. Carstens informed the Board that staff met with Henry Bros. Co. and Dewberry Architects to discuss the Kathy Green Multi-Purpose Center renovation and ADA improvements. The project will begin late spring or early summer.

3. Staff Reports

There were no Staff Reports.

J. Action Items

1. Old Business

There was no Old Business.

2. New Business

a. Ordinance No. 825 – Providing for the Levying, Assessment and Collection of Taxes for the Year 2018

A motion was made by President Gulas, seconded by Commissioner Clement, to approve Ordinance #825 – Providing for the Levying, Assessment and Collection of Taxes for the Year 2018. The motion carried as follows:

Ayes: McGuire, Clement, Tatro, Mutz, Gulas

Nays: None

Mr. Carstens stated that the next five action items are properties where the owner petitioned the City of Joliet for annexation and the Park District also has the ability to annex the property since it is adjacent and continuous to the park district boundary.

b. Ordinance No. 826 – Annexing Certain Territory to the Joliet Park District
23126 S. Brandon Road

A motion was made by President Gulas, seconded by Commissioner Tatro, to approve Ordinance No. 826 – Annexing Certain Territory to the Joliet Park District – 23126 S. Brandon Road. The motion carried as follows:

Ayes: Gulas, Tatro, McGuire, Clement, Mutz

Nays: None

c. Ordinance No. 827 – Annexing Certain Territory to the Joliet Park District
19959 Schweitzer Road

A motion was made by President Gulas, seconded by Commissioner Clement, to approve Ordinance No. 827 – Annexing Certain Territory to the Joliet Park District – 19959 Schweitzer Road. The motion carried as follows:

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

- d. Ordinance No. 828 – Annexing Certain Territory to the Joliet Park District
23127 S. Brandon Road

A motion was made by President Gulas, seconded by Commissioner McGuire, to approve Ordinance No. 828 – Annexing Certain Territory to the Joliet Park District – 23127 S. Brandon Road. The motion carried as follows:

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

- e. Ordinance No. 829 – Annexing Certain Territory to the Joliet Park District
23215 S. Brandon Road

A motion was made by President Gulas, seconded by Commissioner Tatro, to approve Ordinance No. 829 – Annexing Certain Territory to the Joliet Park District – 23215 S. Brandon Road. The motion carried as follows:

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

- f. Ordinance No. 830 – Annexing Certain Territory to the Joliet Park District
23155 S. Brandon Road

A motion was made by President Gulas, seconded by Vice President Mutz, to approve Ordinance No. 830 – Annexing Certain Territory to the Joliet Park District – 23155 S. Brandon Road. The motion carried as follows:

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

- g. Approval of 2019 Board Meeting Schedule
President Gulas moved that the Board approve the 2019 Board Meeting Schedule as presented, and direct staff to post the schedule as required by law. Commissioner Clement seconded the motion and it carried as follows:

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

- h. Approve Park Board Commissioners' Travel Expense
January 24-26 IPRA/IAPD Conference – Chicago, IL

A motion was made by President Gulas, seconded by Commissioner Tatro, to approve Park Board Commissioners' travel expense for the January 24-26 IPRA/IAPD Conference in Chicago, IL. The motion carried as follows:

Ayes: Gulas, Tatro, McGuire, Clement, Mutz

Nays: None

K. Board Comment

1. Committee Report

a. Joliet Park Foundation

President Gulas noted that the Foundation hosted a Poinsettia Luncheon at the Bird Haven Greenhouse on December 4.

b. Joliet Regional Airport

Commissioner Tatro stated that the Airport Committee held their meeting and holiday party on December 5.

Vice President Mutz wished staff a Merry Christmas and a Happy New Year.

L. 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 5:20pm a motion was made by President Gulas, seconded by Commissioner Tatro, to go into Executive Session for 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). The motion carried as follows:

Ayes: Gulas, Tatro, McGuire, Clement, Mutz

Nays: None

M. Reconvene to Open Session

At 5:38pm a motion was made by President Gulas and seconded by Vice President Mutz, to reconvene to Open Session. The motion carried as follows:

Ayes: Gulas, Mutz, Tatro, Clement, McGuire

Nays: None

N. Action from Executive Session

No action was taken.

O. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Tatro. The motion was seconded by Commissioner Clement and it carried unanimously. The time was 5:39pm.

Respectfully submitted,

Theresa Talarico

Recording Secretary