

Regular Meeting
February 24, 2020

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 Tatro.

B. Roll Call

Commissioners Present: Jobe-Gavin, Tatro, Clement, Gulas

Commissioners Absent: Paul

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

Jim Farkas, Farkas Funeral Home, addressed the Board regarding his concern with the public using his parking lot and grass area to park during the Taste of Joliet last year. The Board suggested a few ideas that Mr. Farkas could implement to handle the parking. Brad Staab, Executive Director, invited Mr. Farkas to a future Taste of Joliet meeting to discuss his concerns with staff.

D. Approval of the Minutes of Regular Meeting and Executive Session of January 27, 2020

A motion was made by Vice President Clement, seconded by Commissioner Jobe-Gavin, to approve the minutes of Regular Meeting and Executive Session of January 27, 2020. The motion carried as follows:

Ayes: Clement, Jobe-Gavin, Tatro, Gulas

Nays: None

Absent: Paul

E. Approval of the bills and payroll for the month of January 2020 - \$2,503,048.36

A motion was made by Commissioner Tatro, seconded by Commissioner Jobe-Gavin, to approve the bills and payroll for the month of January 2020. The motion carried as follows:

Ayes: Tatro, Jobe-Gavin, Clement, Gulas

Nays: None

Absent: Paul

F. Treasurer's Report for the month of January 2020.

Lisa Banovetz, Director of Finance & Human Resources, gave the Treasurer's report for the month of January 2020. Cash on hand beginning of month was \$1,501,414; total receipts during the month was \$709,244; and total disbursements during the month was \$2,292,699, which includes a 1.2 million bond payment. Combined Operating Fund and Recreation Fund net profit is a -\$119,338 compared to -\$193,183 in January 2019.

Commissioner Jobe-Gavin made a motion to approve the Treasurer's Report for the month of January 2020 as presented. Vice President Clement seconded the motion and it carried as follows:

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

G. Communications

1. Ed Mattox – Timber Pointe

Ed Mattox, Kipling Group, presented plans to the Board for a new dog park as part of the Timber Pointe development. The land, approximately 3.5 acres, would be donated to the Joliet Park District as part as the land cash ordinance. Mr. Mattox noted that he had met about a year ago with the former Joliet Park District Executive Director, former Director of Finance and Beth Ley, current Corporate Relations Supervisor, regarding the plans.

The Board expressed their concerns with developing and maintaining a new park considering the Park District's financial situation. Mr. Mattox presented an option where Mr. Mattox would develop and maintain the park. There was a discussion about the land cash ordinance and how it may not be relevant to today's market. Counsel Steve Adams stated that when this was originally brought to the Board, the Board expressed interest in receiving cash over land. It was agreed that the Board and staff will review all options before a final decision was made.

2. Executive Director Correspondence

Mr. Staab, stated that the Inwood Ice Arena hosted the NIHL (Northern Illinois Hockey League) Blackhawk Cup Championship games this past weekend and commended Dan Hinz, Ice Arena Coordinator, and staff for all their hard work during the tournament.

Mr. Staab noted that the IPDDC Sweetheart Competition was held at the Kathy Green Multi-Purpose Center with 9 Illinois Area Park Districts competing in Cheer, Dance & Poms. The Joliet Park District's Synergy Teams placed in four categories.

Mr. Staab announced that the Blue Tides swim team raised \$770 during the Dock at Inwood's Donate to Dine event.

Mr. Staab stated that Andrew Las, Aquatics Coordinator, and he participated in the Joliet Chamber's Business Expo at the Louis Joliet Mall. Positive feedback was received from public regarding the reopening of Splash Station.

Mr. Staab announced that Taste of Joliet sales are just over \$80,000. This is ahead of last year's sales.

3. Staff Reports

John Ekstrom, Director of Parks & Gold Grounds, informed the Board that Park Services has been working on renovation projects at the Kathy Green Multi-Purpose Center. Projects include: bathrooms, ceiling tiles, painting, and a new floor.

Mr. Ekstrom stated that boulders were placed at Forest Park to prevent cars from driving on the grass. A similar idea will be considered for Pilcher Park to address the same problem.

Mr. Ekstrom announced that the new Superintendent of Golf Grounds, Dan McDonald, will begin on March 9, 2020. Mr. McDonald's office will be at the Wedgewood maintenance shop.

Ms. Banovetz stated that the auditors will be at the Joliet Park District this week. The audit report will be presented to the Board at the May regular board meeting.

Ms. Banovetz publicly thanked Anthony Merceli from Speer Financial, Inc. for his assistance with refinancing the Joliet Park District park bonds.

H. Action Items

1. Old Business

There was no Old Business.

2. New Business

a. Special Use Permit – Wish Upon A Star Event

Wish Upon A Star organization submitted a Special Use Permit application to the Board for approval. Wish Upon A Star requested use of two softball fields for their annual baseball in the snow benefit on March 7, 2020 from 8am – 2pm.

A motion was made by Commissioner Tatro, seconded by Vice President Clement, to approve the Special Use Permit application for the Wish Upon A Star Event. The motion carried as follows:

Ayes: Tatro, Clement, Jobe-Gavin, Gulas

Nays: None

Absent: Paul

b. Quotes

1. Fast Pass Security System – Kathy Green Multi-Purpose Center – Tyco Integrated Security, LLC

Mr. Staab stated that the Joliet Park District received the quote of \$46,501.04 from Johnson Controls/Tyco Integrated Security LLC for a fast pass security system/controlled access for the Kathy Green Multi-Purpose Center. Johnson Controls pricing is based on a contract award from Sourcwell, a national purchasing cooperative, which the Joliet Park District is a member. After completion of a competitive solicitation and selection process in accordance with the Illinois Joint Purchasing Act, Sourcwell awarded Contract No. 031517-TIS to Tyco Integrated Security LLC, as subsidiary of Johnson Controls, on June 29, 2017, with the term expiring on June 30, 2021. As a member of Sourcwell, the Joliet Park District may purchase a fast pass security system from

Johnson Controls pursuant to Contract No. 031517-TIS. Funding will come from the voter approved 2014 Referendum Bonds.

Mr. Staab stated that part of this system would include the ability to scan a driver's license and run a background check before a visitor could enter the facility during the school day. Commissioner Jobe-Gavin inquired about how the data was stored regarding the background checks and requested additional information.

A motion was made by Vice President Clement to approve purchase of fast pass security system/control access for the Kathy Green Multi-Purpose Center from Johnson Controls/Tyco Integrated Security, LLC through Sourcewell Contract No. 031517-TIS, in the amount of \$46,501.04. The motion was seconded by Commissioner Tatro and it carried as follows:

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

2. Fairway Mower – Golf Courses – Reinders

Mr. Staab stated that the Joliet Park District received a quote from Reinders in the amount of \$54,898.80 for the purchase of a fairway mower for maintenance of the Park District's golf courses. The fairway mower will replace a 2003 John Deer model, which would be added to the surplus list. Reinders' pricing is based on a contract award from Sourcewell, a national purchasing cooperative, which the Joliet Park District is a member. After completion of a competitive solicitation and selection process in accordance with the Illinois Joint Purchasing Act, Sourcewell awarded Contract No. 062117-TTC to the Toro Company, on August 17, 2017, with the term expiring on August 18, 2021. As a member of Sourcewell, the Joliet Park District may purchase a fairway mower from Reinders pursuant to Contract No. 062117-TTC. Funding will come from the Capital Improvement Fund.

A motion was made by Commissioner Tatro to approve purchase of the fair way mower from Reinders, through Sourcewell Contract No. 062117-TTC, in the amount of \$54,898.80. The motion was seconded by Vice President Clement and it carried as follows:

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

3. Six (6) Zero Turn Mowers – Parks – Burriss Equipment

MR. Staab stated that the Joliet Park District received a quote from Burriss Equipment in the amount of \$59,987.88 for the purchase of six (6) zero turn mowers for maintenance of the Park District's parks and golf courses. The purchase of the mowers is needed to bring mowing in house. Burriss Equipment's pricing is based on a contract award from Sourcewell, a national purchasing cooperative, which the Joliet Park District is a member. After completion of a competitive solicitation and selection process in accordance with the Illinois Joint Purchasing Act, Sourcewell awarded Contract No. 062117-KBA to the Kubota Tractor Corporation, on August 17, 2017, with the term expiring on August 18, 2021. As a member of Sourcewell, the Joliet Park District may purchase the zero turn mowers from Burriss Equipment pursuant to Contract No. 06227-KBA. Funding will come from Capital.

A motion was made by Vice President Clement to approve the purchase of the zero turn mowers from Burriss Equipment, through Sourcewell Contract No. 062117-KBA in the amount of \$59,987.88. The motion was seconded by Commissioner Jobe-Gavin and it carried as follows:

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

I. Board Comment

1. Joliet Park Foundation

President Gulas stated that the Foundation is accepting proposals for a new accountant/auditor.

President Gulas announced that the Foundation approved a donation up to \$40,000 to the Joliet Park District for the purchase and installation of two security cameras at Pilcher Park and repairs to the Nature Center drainage system. It was noted that the security cameras will be able to read license plates on the vehicles entering and leaving Pilcher Park.

President Gulas stated that the proceeds of the Foundation's Taste of Joliet 50/50 raffle will go towards renovating park district playgrounds.

2. Joliet Regional Airport

Commissioner Tatro stated that the next Joliet Regional Airport meeting is on April 1, 2020.

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 5:41pm a motion was made by President Gulas, seconded by Commissioner 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); 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, Clement
Nays: None
Absent: Paul

K. Reconvene to Open Session

At 6:32pm a motion was made by President Gulas and seconded by Commissioner Jobe-Gavin, to reconvene to Open Session. The motion carried as follows:

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

None

Absent: Paul

L. Action from Executive Session

There was no action.

There was a brief discussion regarding the Budweiser partnership agreement. Staff and Counsel are currently working on the agreement.

M. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Tatro. The motion was seconded by Commissioner Jobe-Gavin and it carried unanimously. The time was 6:38pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary