

Regular Meeting
February 26, 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

Earley Coleman, resident, stated that he recently walked Pilcher Park and commended the Park District on how fantastic the park looks. Mr. Coleman feels that the new bridges weathered the winter well, however, with all of the rain, there are some trails that need to be addressed. Mr. Coleman stated that he would like to see some projects finished, such as paving the Upper Outer Trail.

Jeff Lindstrom, resident, stated that he walked the Pilcher Park trails today and noted that the trails were patched. Mr. Lindstrom commended staff on the maintenance of the park. Mr. Lindstrom gave some suggestions for the washed out areas.

D. Approval of the Minutes of Regular Meeting of January 22, 2018 and Special Meeting and Executive Session of February 7, 2018

A motion was made by Commissioner McGuire, seconded by Commissioner Clement, to approve the Minutes of Regular Meeting of January 22, 2018 and Special Meeting and Executive Session of February 7, 2018. The motion carried as follows:

Ayes: McGuire, Clement, Tatro, Mutz, Gulas

Nays: None

E. Approval of the bills and payroll for the month of January 2018 - \$4,198,206.24

A motion was made by Commissioner Tatro, seconded by Commissioner Clement, to approve the bills and payroll for the month of January 2018 in the amount of \$4,198,206.24. The motion carried as follows:

Ayes: Tatro, Clement, McGuire, Mutz, Gulas

Nays: None

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

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

Cash on hand beginning of month:	\$ 615,042.51
Total Receipts during month:	\$ 4,936,851.69
Total Disbursements during month:	\$ 5,233,345.10
Cash on hand end of month:	\$ 318,549.10
Total Investments:	\$ 10,044,320.93
Total Cash and Investments:	\$ 10,362,870.03

Mr. Pehle noted that the Operations Fund is \$335,586.75 compared to last year's balance of \$850,972.36. Mr. Pehle stated that disbursements were high due to payments for the Nowell Park Recreation Center and debt payments.

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

Ayes: Clement, McGuire, Tatro, Mutz, Gulas

Nays: None

G. Communications

1. You Made A Difference Award – The Joliet Garden Club

The Park Board of Commissioners presented the "You Made a Difference" award to the Joliet Area Garden Club. Vice President Mutz read the following inscription: The Joliet Area Garden Club Board and members donated \$5,000 to the Bird Haven Greenhouse. The generous donation will be used to replant the Brown, Tropical, and Cacti Rooms which will enhance the Bird Haven Greenhouse for years to come. The Joliet Park District appreciates the Joliet Area Garden Club's willingness to get involved in the community and 'Make a Difference'.

2. Executive Director Correspondence

Mr. Carstens, Executive Director, noted that the lease agreement for the Carl Sandburg - Jennifer Ann Voots Playground has been approved by the Joliet Public Schools District 86 Board.

Mr. Carstens informed the Board that the Joliet Park District has partnered with a group that is working on the Joliet Area Free Little Library Community Project. Four of the little free libraries have been installed at Park District parks. These libraries will allow youth to grab a book for free and also leave a book.

John Tondelli, Henry Bros. Co., updated the Board on the Nowell Park Recreation Center project. The completion date is scheduled for October 2018.

Mr. Carstens informed the Board that staff is looking to schedule a Work Session on March 19, 2018. Possible long term projects and improvements will be discussed.

3. Staff Reports

Deputy Director Brad Staab announced that ATI will be holding a meet and greet with the former Cubs pitcher Kerry Wood on Saturday, March 31.

Mr. Staab informed the Board that there will be an active shooting training for all staff in the spring.

Mr. Staab updated the Board on ticket sales for the Taste of Joliet. Sales are strong with approximately \$50,000 so far. This number is ahead of last year's pace. Front Section tickets are still available for both nights.

Larry Burich, Director of Planning & Parks, updated the Board on the snow and rain which affected Pilcher Park and West Park. There were some issues with the new security gate at Pilcher Park but everything has been corrected.

Terry Keigher, Director of Recreation, announce that Kevin Dolton is the new Special Recreation of Joliet & Channahon (SRJC) Supervisor.

Mr. Keigher stated that the Polar Plunge is March 10 at Leisure Lakes. Several staff will be participating in the plunge, which raises money for Illinois Special Olympics.

Mr. Pehle stated that the Park District closed on the last set of the 2014 Referendum bonds on February 15. It was noted that the tax impact on residents came in lower than originally stated because the Park District was able to obtain good interest rates.

Mr. Pehle informed the Board that the Park District's audit will be the week of March 12.

Mr. Pehle announced that the posting for the Human Resource Superintendent position has been advertised and resumes will be accepted until March 9.

H. Action Items

1. Old Business

There was no Old Business.

2. New Business

- a. Resolution #18-188 – A Resolution Adopting a Lease-Purchase Agreement Between the Joliet Park District and Caterpillar Financial Services Corporation for a Caterpillar Backhoe Loader

Mr. Burich noted that the old backhoe was thirty years old. In the meantime, staff has been renting a new backhoe. The lease-purchase agreement is for the Cat Backhoe (s/n: RGS00211) with Cat Financial, which is the same backhoe the Park District is currently renting.

A motion was made by Commissioner McGuire, seconded by Commissioner Tatro, to approve Resolution #18-188 - adopting a Lease-Purchase Agreement between the Joliet Park District and Caterpillar Financial Services Corporation for a Caterpillar Backhoe Loader, per attorney review and approval. The motion carried as follows:

Ayes: McGuire, Tatro, Clement, Mutz, Gulas

Nays: None

b. Bids and Award of Contracts

1. 2018 SRJC ADA Bus – Midwest Transit Equipment – \$53,193.00

Mr. Keigher stated that three bids were received for the fourteen passenger bus with a wheelchair lift and the capability to carry two wheelchairs. It is the staff's recommendation to award this bid to the low bidder, Midwest Transit Equipment, 146 W. Issert Drive, Kankakee, IL 60901 for the amount of \$53,193.00. It was noted that the original budget for the ADA Bus was \$70,000.00.

A motion was made by Commissioner Tatro, seconded by Commissioner McGuire, to approve staff's recommendation to award bid to Midwest Transit Equipment, 146 W. Issert Drive, Kankakee, IL 60901 for the amount of \$53,193.00. The motion carried as follows:

Ayes: Tatro, McGuire, Clement, Mutz, Gulas

Nays: None

2. 2018-2020 Catalog Bid – Action Printing – \$7,799.00

Mr. Staab stated that seven bids were received for the 2018-2020 Catalog Bid. It is the staff's recommendation to award this bid to the low bidder, Action Printing, PO Box 1955, Fond Du Lac, WI 54936 for \$7,799.00.

A motion was made by Commissioner Clement, seconded by Commissioner Tatro, to approve staff's recommendation to award this bid to the low bidder, Action Printing, PO Box 1955, Fond Du Lac, WI 54936 for \$7,799.00. The motion carried as follows:

Ayes: Clement, Tatro, McGuire, Mutz, Gulas

Nays: None

3. 2018 Staff Shirt & Apparel Bid – Various Park District Programs & Events
Sharp Sports \$8,417.66 and Marathon Sportswear \$27,393.75

Mr. Staab stated that bids were received for 2018 Staff Shirt & Apparel needs for the entire Park District. The individual programs and events were bid separately so there are two companies that were the low bidder for different programs and events. It is the staff's recommendation to award this bid to Marathon Sportswear, 12757 S Homan, Blue Island, IL 60406 for \$27,393.75 and Sharp Sports, 21221 S. Meadowview, Shorewood, IL 60404 for \$8,417.66.

A motion was made by Commissioner McGuire, seconded by Commissioner Clement, to approve staff's recommendation to award this bid to Marathon Sportswear, 12757 S Homan, Blue Island, IL 60406 for \$27,393.75 and Sharp Sports, 21221 S Meadowview, Shorewood, IL 60404 for \$8,417.66. The motion carried as follows:

Ayes: McGuire, Clement, Tatro, Mutz, Gulas

Nays: None

I. Board Comment

1. Committee Report

a. Joliet Park Foundation

There was no report.

b. Joliet Regional Airport

Commissioner McGuire stated that the Airport Committee met February 7. The taxiway project will begin in the spring. Tentative date for the Airport Festival is September 23 and tentative dates for Young Eagles are October 8 or October 9.

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 5:31pm a motion was made by Commissioner Tatro, seconded by Commissioner McGuire, 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: Tatro, McGuire, Clement, Mutz, Gulas

Nays: None

K. Reconvene to Open Session

At 5:42pm a motion was made by Commissioner Tatro and seconded by Commissioner Clement, to reconvene to Open Session. The motion carried as follows:

Ayes: Tatro, Clement, McGuire, Mutz, Gulas

Nays: None

L. Action from Executive Session

No action was taken.

M. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Tatro. The motion was seconded by Commissioner McGuire and it carried unanimously. The time was 5:43pm.

Respectfully submitted,

Theresa Talarico

Recording Secretary