

Regular Meeting
January 28, 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 Tatro.

B. Roll Call

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

Commissioners Absent: None

C. 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.

D. Approval of the minutes of Special Meeting of December 17, 2018; Regular Meeting and Executive Session of December 17, 2018; Special Meeting of January 7, 2019; and Special Meeting of January 19, 2019

Commissioner McGuire inquired about the process for the public to speak and asked if the person is required to give their name. Attorney Adams stated that the Board can require a person to state their name however an address is not required.

A motion was made by Commissioner McGuire, seconded by Commissioner Clement, to approve the minutes of Special Meeting of December 17, 2018; Regular Meeting and Executive Session of December 17, 2018; Special Meeting of January 7, 2019; and Special Meeting of January 19, 2019. The motion carried as follows:

Ayes: McGuire, Clement, Tatro, Mutz, Gulas

Nays: None

E. Approval of the bills and payroll for the month of December 2018 - \$2,203,173.50

A motion was made by Commissioner McGuire, seconded by Commissioner Tatro, to approve the bills and payroll for the month of December 2018 in the amount of \$2,203,173.50. The motion carried as follows:

Ayes: McGuire, Tatro, Clement, Mutz, Gulas

Nays: None

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

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

Cash on hand beginning of month:	\$ 298,081.79
Total Receipts during month:	\$ 2,032,962.39
Total Disbursements during month:	\$ 2,321,786.62
Cash on hand end of month:	\$ 18,257.56
Total Investments:	\$ 10,298,212.83
Total Cash and Investments:	\$ 10,316,470.39

Mr. Pehle noted that the Operations Fund is \$35,354.10 compared to last year's balance of \$632,076.97. It was stated that the Park District continues to draw down reserves and staff has been reviewing options on how to address the budget if additional revenue does not come in.

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

Ayes: Tatro, Mutz, Clement, McGuire, Gulas

Nays: None

I. Communications

1. Executive Director Correspondence

Tom Carstens, Executive Director, stated that the bids for the Kathy Green Multi-Purpose Center remodel project are being developed. Plans for the facility are predominately ADA improvements.

Mr. Carstens informed the Board that if the weather is severe with historic low temperatures on Wednesday, all the facilities will be closed for the safety of staff and patrons.

There was a discussion regarding the April board meeting and conflicts with schedules. The Board agreed to move the April 22, 2019 Board Meeting to April 15, 2019.

Mr. Carstens informed the Board that the Request for Proposals (RFP) for the Inwood Pro Shop would be posted this week and will be due back on February 8, 2019.

2. Staff Reports

Deputy Director Brad congratulated the Communications Department, Kate Sievers and Kim Wrona. The department received two first place awards (Social Media Campaign and Integrated Photography) in the annual IAPD/IPRA Agency Showcase competition in January.

Mr. Staab announced that 100 families received food from the staff funded Northern Illinois Food Bank Mobile Pantry. Mr. Staab thanked the staff for their generosity and also for volunteering their time and distributing the food to the families.

Mr. Burich, Director of Planning/Parks, announced that Katie Zaban, Nature Center Superintendent, and he drove to Springfield, IL on Tuesday, January 22 and presented the Park District's OSLAD Grant application for the Grove Road Phase II project. The Board will be notified if the Park District receives the grant.

Mr. Burich stated that staff met to discuss the rental increases for all hangar space, as well as office space at the Airport and other comparable facilities are being reviewed.

Mr. Burich noted that there is a pre-bid meeting Thursday, January 31, for the Park District's Mowing Bid.

Mr. Burich noted that due to the severe weather, the Pilcher Park Roads are being monitored daily for unsafe road conditions and that there may be a delay in opening the entrance gates until the roads are cleared and safe.

Terry Keigher, Director of Recreation, updated the Board on the Nowell Park Recreation Center. Fitness memberships continue to grow and there are numerous gym rentals. Pickle Ball has been an ongoing weekly gym rental. Mr. Keigher noted that the Joliet Chamber's Business After Hours, which was going to be held on Thursday, January 31 at the Nowell Park Recreation Center, has been cancelled due to extremely low temperatures.

Ted Brodeur, Director of Revenue Facilities, announced that 678 people weighed in for the Inwood Athletic Club's *Donate Your Weight* program. This is the highest turnout since beginning the annual program.

Mr. Brodeur stated that the 2019 NIHL Tournament will be held for two weekends at the Inwood Ice Arena. The tournament will begin Friday, February 22 through Sunday, February 24 and Friday, March 1 through Sunday, March 3.

Mr. Pehle stated that the Human Resources position has been posted and as of today, eight applications have been received.

J. Action Items

1. Old Business

There was no Old Business.

2. New Business

- a. Ordinance #832 – Consideration and Action on an Ordinance providing for the issue of \$1,636,289 General Obligation Limited Tax Park Bonds, Series 2019, of the Joliet Park District, Will and Kendall Counties, Illinois, for the purposes of paying the costs of capital projects and providing a revenue source to pay certain outstanding obligations of said Park District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds and for the sale of said bonds to the purchaser thereof

Mr. Pehle stated that this is for the annual rollover of the General Obligation Limited Tax Park Bonds. Mr. Pehle introduced Anthony Miceli, Senior Vice President of Speer Financial. Mr. Miceli presented the Board with the four bids received. It was noted that Busey Bank had the lowest interest rate of 2.52%. Staff recommended approval of Ordinance #832.

A motion was made by President Gulas, seconded by Commissioner Clement, to approve Ordinance #832. The motion carried as follows:

Ayes: McGuire, Clement, Tatro, Mutz, Gulas

Nays: None

- b. Ordinance #833 - Annual Budget & Appropriation Ordinance – Approval of January 1 – December 31, 2019 Budget

Agenda Item, Approval of Ordinance #833 - Annual Budget & Appropriation for fiscal year January 1 – December 31, 2019, was tabled until the February 25, 2019 Regular Board Meeting.

K. Board Comment

1. Committee Report

- a. Joliet Park Foundation

There was no report.

- b. Joliet Regional Airport

There was no report.

- 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)

There was no Executive Session.

M. Reconvene to Open Session

There was no Executive Session.

N. Action from Executive Session

There was no Executive Session.

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 5:23pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary