

Regular Meeting

July 22, 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: Jobe-Gavin, Paul, Tatro, Clement, Gulas

Commissioners Absent: None

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

Charlie Lane, resident and member of the Inwood Athletic Club. Addressed the board about his feelings regarding lifeguard staff. Mr. Lane stated he noticed doubling of lifeguards the week of July 8-14 and feels that this is unnecessary, especially since the referendum did not pass.

D. Approval of the Minutes of Regular Meeting and Executive Session of June 17, 2019

A motion was made by Commissioner Paul, seconded by Vice President Clement, to approve the minutes of Regular Meeting and Executive Session of June 17, 2019. The motion carried as follows:

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

Nays: None

D. Approval of the bills and payroll for the month of June 2019 - \$1,877,063.99

A motion was made by Commissioner Tatro, seconded by Vice President Clement, to approve the bills and payroll for the month of June 2019. The motion carried as follows:

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

Nays: None

E. Treasurer's Report for the month of June 2019.

Matt Pehle, Director of Finance, gave the Treasurer's report for the month of June 2019 as follows:

Cash on hand beginning of month:	\$ (-1,270,510.93)
Total Receipts during month:	\$ 6,170,541.53
Total Disbursements during month:	\$ 3,475,781.89
Cash on hand end of month:	\$ 1,424,248.71

Total Investments:	\$ 7,907,597.67
Total Cash and Investments:	\$ 9,331,846.38

Mr. Pehle noted that the Operations Fund is \$1,441,382.73 compared to last year of \$1,629,182.76.

Commissioner Paul made a motion to approve the Treasurer's Report for the month of June 2019. Commissioner Jobe-Gavin seconded the motion and it carried as follows:

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

F. Communications

1. Executive Director Correspondence

Interim Executive Director Brad Staab thanked staff for all their work on the Taste of Joliet and thanked the Board for their support. Mr. Staab, noted that the Taste of Joliet in 2020 will be June 26-28 since Chicagoland Speedway Nascar weekend is scheduled for Father's Day weekend (June 19-20).

Mr. Staab stated that the Park District sent letters to the City of Joliet council expressing our opposition regarding the proposed Speedway Service Station development to be constructed and operating on Houbolt Rd. and Jefferson St. directly across from the Joliet Regional Airport.

Mr. Staab informed the Board that Attorney Steve Adams is still reviewing the City of Joliet ordinance regarding developer's land donation.

2. Staff Reports

Director of Recreation Terry Keigher stated that there are currently 410 fitness memberships at Nowell Park Recreation Center.

Mr. Keigher updated the Board on the youth baseball organization interested in financing the cost of new turf for the softball fields. Staff along with Commissioners Paul and Tatro attended a meeting with the baseball group. Staff is now reviewing the initial financing of the new turf. Mr. Keigher will update the Board on further development.

President Gulas inquired about the Concert in the Park that was cancelled. Mr. Keigher informed the Board that it would be rescheduled and staff is working with the band, Beach Bums, on a new date.

Director of Revenue Facilities, Ted Brodeur, thanked staff for a successful Sundowner 5k. There were over 530 registered runners.

Mr. Brodeur, stated that the 18 holes at Wedgewood Golf Course has been opened to the public. Mr. Brodeur did note that there is still work that needs to be completed.

Mr. Pehle stated that the 2020 budget process will begin in August. Staff will be addressing the minimum wage increase that will go up twice in 2020.

Mr. Pehle informed the Board that there was a break-in at the Nature Center. The City of Joliet police are reviewing footage from the security cameras. There was damage to the cash register however the animals were unharmed.

H. Action Items

1. Old Business

There was no old business.

2. New Business

a. Staff Retirement Plan

Mr. Staab stated that the Board received the staff retirement plan before the Board meeting.

A motion was made by Vice President Clement, seconded by Commissioner Tatro, to approve the Staff Retirement Plan. The motion carried as follows:

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

Nays: None

I. Board Comment

1. Joliet Park Foundation

President Gulas stated that there are two events coming up for the Joliet Park Foundation. The Blues & Brews event is August 17 from 4-9pm and the Autumn Moonlight is on September 7. President Gulas announced that a winner did come forward with the winning ticket for the Foundation's Taste of Joliet 50/50 raffle.

2. Joliet Regional Airport

Commissioner Tatro stated that the Airport Committee's June meeting next meeting is August 7.

President Gulas thanked staff and volunteers for an unbelievable Taste of Joliet weekend as well as a successful Sundowner 5k.

President Gulas wanted it noted that the Cutting Edge Catering contract expires at the end of 2020 and if there will be changes made, notification will need to begin with all involved parties.

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 5:23pm 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, Paul, Jobe-Gavin, Clement

Nays: None

K. Reconvene to Open Session

At 6:23pm a motion was made by Commissioner Tatro and seconded by Commissioner Paul, to reconvene to Open Session. The motion carried as follows:

Ayes: Tatro, Paul, Jobe-Gavin, Clement, 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 and seconded and it carried unanimously. The time was 6:24pm.

Respectfully submitted,

Teri Talarico

Recording Secretary