

Regular Meeting

July 23, 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 Clement.

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

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

D. Approval of the Minutes of Regular Meeting and Executive Session of June 18, 2018

A motion was made by Commissioner Clement, seconded by Commissioner McGuire, to approve the minutes of Regular Meeting and Executive Session of June 18, 2018. The motion carried as follows:

Ayes: Clement, McGuire, Tatro, Mutz, Gulas

Nays: None

E. Approval of the bills and payroll for the month of June 2018 - \$3,207,136.86

A motion was made by Commissioner Tatro, seconded by Vice President Mutz, to approve the bills and payroll for the month of June 2018 in the amount of \$3,207,136.86. The motion carried as follows:

Ayes: Tatro, Mutz, Clement, McGuire, Gulas

Nays: None

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

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

Cash on hand beginning of month:	\$ -1,578,655.92
Total Receipts during month:	\$ 6,311,038.58
Total Disbursements during month:	\$ 5,120,320.96
Cash on hand end of month:	\$ -387,938.30
Total Investments:	\$ 16,866,376.97
Total Cash and Investments:	\$ 15,287,721.05

Mr. Pehle noted that the Operations Fund is \$1,629,182.76 compared to last year's balance of \$2,062,684.22.

Vice President Mutz made a motion to approve the Treasurer's Report for the month of June 2018.

Commissioner Tatro seconded the motion and it carried as follows:

Ayes: Mutz, Tatro, McGuire, Clement, Gulas

Nays: None

G. Communications

1. You Made a Difference Award – Loren Thompson, Joliet Regional Airport

President Gulas presented Loren Thompson with a You Made a Difference Award and read the following: On Friday, July 6, 2018, Joliet Regional Airport employee, Loren Thompson, responded to an emergency situation when a plane crash landed at the Airport. Without hesitation, Loren pulled the pilot and passenger to safety. The Joliet Park District appreciates his willingness to get involved and 'Make A Difference'.

2. Executive Director Correspondence

Tom Carstens, Executive Director, stated that the Nowell Park Recreation Center continues to be on schedule. Mr. Carstens wanted to publicly thank State Representative Larry Walsh, Jr. for working with IDOT. Mr. Walsh, Jr.'s involvement allowed the Park District to close Mills Rd. and Doris Ave. for the water and sewage connection which save the Park District time and funds.

Mr. Carstens thanked staff for all their time and hard work on the Taste of Joliet. The Taste of Joliet was outstanding and the event would not happen without staff and volunteers.

3. Staff Reports

Deputy Director Brad Staab thanked the staff for all their hard work on the Taste of Joliet and wanted to acknowledge Park Services for addressing several days of rain by laying down mulch and gravel on the soaked ground. Mr. Staab publicly thanked the City of Joliet for their partnership with the Taste of Joliet and helping the Park District by delivering gravel and mulch.

Terry Keigher, Director of Recreation, noted that Laura Brumfiel, Recreation Superintendent, and Megan Williams, Recreation Supervisor, are involved in the programming and fitness center for Nowell Park Recreation Center. Ms. Brumfiel is attending the meeting tonight to answer any questions regarding the programming and fitness center.

Mr. Keigher announced that Karen Cooper, Recreation Superintendent, and Beth Ley, Corporate Relations Supervisor, applied and received a \$10,000.00 grant from Henkel Chemical to develop a STEM program for the Sunshine & Rainbows Learning Center.

Mr. Keigher informed the Board of the following events: Movie in the Park at Inwood Park is Friday, July 27; the July 20 Concert in the Park was cancelled and rescheduled for August 10; City Softball Tournament starts tonight, July 23; and Back to School Fest at Nowell Back is on August 11 from 11am-4pm.

Ted Brodeur, Director of Revenue Facilities, thanked the fitness staff and volunteers for a successful Sundowner 5k.

Mr. Brodeur stated the Ice Arena was closed for a couple of weeks due to repairs to the ice rink and painting of the new ice lines for hockey and advertisement logos. Special thanks to Dina Hinz, Ice Arena Coordinator, and Duke Welch, IAC Maintenance Manager.

Mr. Brodeur updated the Board on the Wedgewood Golf Course and Clubhouse renovation. Trees have started to be removed for the Hawk Auto property. Since the course now has temporary greens, special rates for 18 holes are being offered to the public.

Mr. Brodeur informed the Board that Inwood Golf Club will be hosting the Pig Roast & Poke on Saturday, July 28, and the Joliet Park Foundation's Moonlight Golf Scramble and Happy Hour on Saturday, August 4.

Mr. Pehle stated that the Joliet Park District has received \$30,000 so far from Govdeals.com, which is the on-line site that the Park District is using to auction surplus items.

H. Action Items

1. Old Business

There was no Old Business.

2. New Business

a. Quotes and Award of Contracts

1. Nowell Park Recreation Center Fitness Equipment – Midwest Commercial Fitness - \$111,052.00

Mr. Carstens stated that this quote is for specific equipment such as treadmills and elliptical machines. There will be a bid for the remaining equipment. Midwest Commercial Fitness is a local distributor for Life Fitness. The pricing is based on a contract acceptance and award from Sourcewell formally National Joint Powers Alliances (NJPA) which the Joliet Park District is a member. Life Fitness Contract #120215-LFF was awarded on January 19, 2016 and expires January 19, 2020. It is staff's recommendation to accept the proposal from Midwest Commercial Fitness, 32 N. Broadway, Aurora, IL 60505, in the amount of \$111,052.00.

Commissioner Tatro made a motion to approve staff's recommendation and accept the Nowell Park Recreation Center Fitness Equipment quote from Midwest Commercial Fitness in the amount of \$111,052.00. His motion was seconded by Vice President Mutz and it carried as follows:

Ayes: Tatro, Mutz, Clement, McGuire, Gulas

Nays: None

I. Board Comment

1. Committee Report

a. Joliet Park Foundation

President Gulas stated that the prize for the Joliet Park Foundation 50/50 Raffle at the Taste of Joliet was claimed. The total collected was \$6,135.00. The Foundation's Blues & Brews event is August 18. Prices include a (15) 3.5 oz. samples for \$30, (15) 5.0 oz. samples for \$50, and a \$5 Designated Driver pass. The Foundation Board approved the amount of "up to \$10,000" to purchase a new outdoor gazebo for the Bird Haven Greenhouse.

b. Joliet Regional Airport

Commissioner McGuire stated that August 1, 2018 is the next Airport Committee meeting. Ms. McFarland updated the Board on the taxiway project. The project is on schedule.

Vice President Mutz thanked staff for their time and dedication for the Taste of Joliet. Vice President Mutz thanked Loren Thompson for everything he does for the Airport.

Commissioner Clement thanked staff and volunteers for the great job on the Taste of Joliet along with the Sundowner 5k. Commissioner Clement thanked Mr. Keigher and Mr. Carstens for repairing scoreboards at the softball fields. Commissioner Clement requested staff to replace the basketball nets at Nowell Park.

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 President Gulas, 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 pursuant to 5 ILCS 120/2(c)(1); the setting of a price for sale or lease of real property owned by the Park District 5 ILCS 120/2(c)(6); semi-annual review of the Executive Session minutes pursuant to 5 ILCS 120/2(c)(21). The motion carried as follows:

Ayes: McGuire, Clement, Tatro, Mutz, Gulas

Nays: None

K. Reconvene to Open Session

At 6:03pm a motion was made by Commissioner Tatro and seconded by Commissioner McGuire, to reconvene to Open Session. The motion carried as follows:

Ayes: Tatro, McGuire, Clement, Mutz, Gulas

Nays: None

L. Action from Executive Session

President Gulas made a motion to keep all Executive Session meeting minutes closed. Her motion was seconded by Commissioner Tatro. The motion carried as follows:

Ayes: Gulas, Tatro, McGuire, Clement, Mutz

Nays: None

M. 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 6:06pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary