

Regular Meeting

June 18, 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

Gary Lewis commended the Park District on the West Park renovation including the changes to the disc golf course. Mr. Lewis has been involved in the West Park disc golf course for over 38 years. The West Park course is the oldest course in the state. Mr. Lewis understands that some people are discouraged because the disc golf course is not 24 holes anymore and is now an intermediate course. However, the overall renovation of the Park has been great for everyone. Many people are now enjoying the new trails and playground. Mr. Lewis also wanted to thank Burla & Sons Construction for all their work on the park. Mr. Lewis did request that the old baskets be installed at West Park and Highland Park as additional targets.

President Gulas ask for a moment of silence for Brian Storbeck, union worker at the Nowell Park Recreation Center construction site, who passed away unexpectedly.

D. Approval of the Minutes of Regular Meeting and Executive Session of May 21, 2018

A motion was made by Vice President Mutz, seconded by Commissioner Clement, to approve the Minutes of Regular Meeting and Executive Session of May 21, 2018. The motion carried as follows:

Ayes: Mutz, Clement, Tatro, McGuire, Gulas

Nays: None

E. Approval of the bills and payroll for the month of March 2018 - \$1,754,816.61

A motion was made by Commissioner Tatro, seconded by Vice President Mutz, to approve the bills and payroll for the month of May 2018 in the amount of \$1,754,816.61. The motion carried as follows:

Ayes: Tatro, Mutz, Clement, McGuire, Gulas

Nays: None

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

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

| | |
|-----------------------------------|-----------------|
| Cash on hand beginning of month: | \$ -913,259.68 |
| Total Receipts during month: | \$ 7,428,871.91 |
| Total Disbursements during month: | \$ 8,094,268.15 |

| | |
|-----------------------------|------------------|
| Cash on hand end of month: | \$ -1,578,655.92 |
| Total Investments: | \$ 16,866,376.97 |
| Total Cash and Investments: | \$ 15,287,721.05 |

Mr. Pehle noted that the Operations Fund is -561,593.67 compared to last year's balance of \$154,203.61.

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

Ayes: McGuire, Tatro, Clement, Mutz, Gulas
Nays: None

G. Communications

1. Executive Director Correspondence

It was noted that Executive Director Tom Carstens was absent.

Deputy Director Brad Staab stated that the Taste of Joliet ticket sales are around \$110,000. Front Section for Saturday is sold out however there are still tickets available for Friday. Mr. Staab thanked staff for all their work for all the summer programs as well as the Taste of Joliet.

2. Staff Reports

Larry Burich, Director of Planning/Parks, updated the Board on the Nowell Park Recreation Center. The project is still on schedule for being complete in October 2018.

Mr. Burich stated that the new playground equipment for Taft school has arrived and work will begin after the Taste of Joliet.

Mr. Burich noted that an engineer is surveying the West Park Bellview Channel (creek) due to some park flooding.

Terry Keigher, Director of Recreation, stated that a recommendation on the fitness equipment and layout for the Nowell Park Recreation Center will be brought to the Board at the July 23 Regular Board Meeting.

Mr. Keigher announced that SRJC had 16 athletes attend the Summer Games/Special Olympics in Bloomington, IL and 11 of the athletes earned medals in swimming, track, and bocce ball.

Ted Brodeur, Director of Revenue Facilities, stated the Ice Arena has been closed for a couple of weeks due to repairs to the ice rink and painting of new ice lines for hockey and advertisement logos in the ice.

Mr. Pehle stated that the Joliet Park District has received \$10,000 from Govdeals.com, which is an on-line site that is used to auction surplus items.

H. Action Items

1. Old Business

There was no Old Business.

2. New Business

a. Bids and Award of Contracts

1. 2018 Wedgewood Golf Course Renovation

Mr. Brodeur stated one company submitted a bid on June 1, 2018 for the Wedgewood Golf Course Renovation. It is the staff's recommendation to award this project to Wadsworth Golf Construction Company, 13941 S. Van Dyke Rd, Plainfield, IL 60544, for the renovation of Wedgewood Golf Course, with the bid amount of \$3,028,238. Funding will come from the sale of the Wedgewood Golf Course corner property.

Commissioner Tatro made a motion to approve staff's recommendation and award the 2018 Wedgewood Golf Course Renovation project to Wadsworth Golf Construction for the amount of \$3,028,238. 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 Joliet Park Foundation will be conducting a 50/50 Raffle at the Taste of Joliet on June 22 and 23.

b. Joliet Regional Airport

The Board was updated on the taxiway construction project and it was noted that there are 55 people on a waiting list for a hangar rental.

The Board thanked Deputy Director Brad Staab and staff for all their hard work and dedication to the Taste of Joliet.

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 5:40pm a motion was made by Commissioner Clement, seconded by Vice President Mutz, 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 motion carried as follows:

Ayes: Clement, Mutz, Tatro, McGuire, Clement, Gulas
Nays: None

K. Reconvene to Open Session

At 6:06pm 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

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 Clement and it carried unanimously. The time was 6:06pm.

Respectfully submitted,

Theresa Talarico

Recording Secretary