

## Regular Meeting

June 22, 2020

### A. Call to Order & Pledge to the Flag

At the call of the President, Sue Gulas, the Joliet Park District Board of Commissioners met by remote participation via phone/computer 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 recited.

### B. Roll Call by Remote Participation Via Phone/Computer

Commissioners Present: Jobe-Gavin, Paul, Tatro, Clement, and Gulas

Commissioners Absent: None

President Gulas stated that in responding to the COVID-19 pandemic, the Joliet Park District is addressing the important responsibility to limit circumstances that might allow for the spread of the COVID-19 virus while fulfilling our obligation to comply with the transparency and openness requirements of the Open Meetings Act. Due to the size of the conference room and essential staff attending, the following process will be followed for the June 22, 2020 Regular Board Meeting:

- The in-person attendance requirement for members of the Joliet Park Board of Commissioners is suspended and commissioners may attend by remote participation via computer or phone using the Zoom application.
- The public was invited to attend the meeting using Zoom application and was also given an opportunity to address the Board by emailing Teri Talarico, park district Executive Assistant, by 2:30pm today.

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

No public comment was received by email or written submission and no one from the public requested to attend the meeting.

### D. Approval of the Minutes of Regular Meeting and Executive Session of May 18, 2020

A motion was made by President Gulas, seconded by Commissioner Jobe-Gavin, to approve the minutes of Regular Meeting and Executive Session of May 18, 2020. The motion carried as follows:

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

Nays: None

E. Approval of the bills and payroll for the month of May 2020 - \$832,576.99

A motion was made by Commissioner Tatro, seconded by Commissioner Paul, to approve the bills and payroll for the month of April 2020. The motion carried as follows:

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

Nays: None

F. Treasurer's Report for the month of May 2020.

Lisa Banovetz, Director of Finance & Human Resources, gave the Treasurer's report for the month of May 2020 as follows:

|                                   |    |              |
|-----------------------------------|----|--------------|
| Cash on hand beginning of month:  | \$ | 471,375.63   |
| Total Receipts during month:      | \$ | 1,539,964.19 |
| Total Disbursements during month: | \$ | 1,671,938.60 |
| Cash on hand end of month:        | \$ | 597,658.96   |
| Investments                       | \$ | 4,310,129.55 |
| Total Cash & Investments          | \$ | 8,897,768.01 |

Vice President Clement made a motion to approve the Treasurer's Report for the month of May 2020 as presented. Commissioner Jobe-Gavin seconded the motion and it carried as follows:

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

Nays: None

G. Communications

1. Executive Director Correspondence

Executive Director Brad Staab informed the Board that staff is preparing for Phase 4 of the Restore Illinois plan. The Inwood Athletic Club and pool will reopen on June 29. The Softball Complex will reopen July 2 and summer camps will begin July 6. Mr. Staab thanked staff for all their work and preparation during this time.

Mr. Staab announce that the fireworks will be held on July 4. The Joliet Memorial Stadium will be closed, however the public will be able to use the parking lots to watch the fireworks.

Mr. Staab stated that staff is working on hosting a drive-in movie in the parking lots at Joliet Memorial Stadium.

2. Staff Reports

John Ekstrom, Director of Planning & Parks, recognized Raul Mascote, Wedgewood Golf Course, who passed away on May 21. Mr. Ekstrom thanked park services for their help with the maintenance of the Wedgewood course while staff was on leave.

Mr. Ekstrom updated the Board on Grove Road. Due to the extreme dry weather, some projects are on hold. Park Services will be responsible for the playground and pavilion installation and some grass areas.

Terry Keigher, Director of Recreation, stated that summer camps start July 6. There are 120 children registered for the camps at the Kathy Green Multi-Purpose Center and 18 children registered at Nowell Park Recreation Center.

Mr. Keigher announce that spring soccer is cancelled and stated that the softball and kickball league may be have a shorten six week season starting July 20. Mr. Keigher informed the Board what protocols are being followed for softball tournaments, including removing bleachers. The concession stand will be opened.

It was announced that there will be a Concert in the Park at Preservation Park on July 17.

Lisa Banovetz, Director of Finance & Human Resources, updated the Board on the park district's tax levy. Ms. Banovetz noted that the park district received 48% of the tax levy in June and the remaining will be received in September. The levy received in September will need to last the park district until June of 2021. Ms. Banovetz and Mr. Staab are working on ways to maximize the funds by looking into investment accounts and watching payroll and other expenses. Ms. Banovetz stated that she has applied for all the grants and financial assistance for COVID-19 expenses, however the park district does not qualify for many of these programs.

#### H. Action Items

##### 1. Old Business

There was no Old Business.

##### 2. New Business

There was no New Business.

#### I. BOARD COMMENTS

President Gulas thanked Mr. Staab, Ms. Banovetz, and Ms. Talarico and admin staff for their work during this difficult time.

Commissioner Jobe-Gavin thanked Mr. Staab on handling the protest at the Park District. Mr. Staab stated that it was a peaceful protest and the group was great to work with. There was a brief discussion on handling request and making sure that everyone is safe.

#### J. Executive Session: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District; The Setting of a Price for Sale or Lease of Property Owned by the Park District; Pending Litigation; Probable or Imminent Litigation

There was no Executive Session.

K. Reconvene to Open Session  
There was no Executive Session.

L. Action from Executive Session  
There was no Executive Session.

M. Adjournment  
With all agenda items discussed, a motion to adjourn was made by Commissioner Tatro. The motion was seconded by Commissioner Paul and it carried unanimously. The time was 5:45pm.

Respectfully submitted,

Theresa Talarico  
Recording Secretary