

Regular Meeting

March 28, 2022

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 Paul.

B. Roll Call

Commissioners Present: Jobe-Gavin, Paul, Mutz, Tatro, Gulas

Commissioners Absent: None

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

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

D. Approval of the Minutes of the Regular Meeting and Executive Session of February 28, 2022 and the Special Meeting of March 9, 2022

A motion was made by President Gulas, seconded by Commissioner Mutz, to approve the minutes of the Regular Meeting and Executive Session of February 28, 2022 and the Special Meeting of March 9, 2022. The motion carried as follows:

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

Nays: None

E. Approval of the bills and payroll for the month of February 2022 - \$976,327.33

A motion was made by President Gulas, seconded by Commissioner Jobe-Gavin, to approve the bills and payroll for the month of February 2022. The motion carried as follows:

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

Nays: None

F. Treasurer's Report for the month of February 2022.

Glenn Kelley, Director of Finance, gave the Treasurer's report for the end of month of February 2022 as follows:

Cash on hand beginning of month:	\$	1,715,095.57
Total Receipts:	\$	3,863,726.52
Total Disbursements:	\$	5,125,518.42
Cash on hand end of month:	\$	1,022,380.11
Total Investments:	\$	7,474,521.85

Total Cash & Investments: \$ 8,769,901.96

Commissioner Paul made a motion to approve the Treasurer's Report for the month of February 2022. Vice President Tatro seconded the motion and it carried as follows:

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

Nays: None

G. Communications

1. Executive Director Correspondence

Executive Director, Brad Staab, updated the Board on the new HVAC system for the Kathy Green Multi-Purpose Center (KGMPC) gymnasium. Installation will be Tuesday, March 29, and will involve a crane lifting the unit over the building.

Mr. Staab announced that American Red Cross presented their highest honor, the Lifesaving Award for Professional Responders, to Joliet Park District employees: Lifeguards, Julia Castillo and Cole Kics and Safety & Aquatics Superintendent Lauren Ryan. The ceremony was held in the Inwood Athletic Club's boardroom on Saturday, March 26. It was noted that the award was given because the employees helped save a fitness member's life after she went into cardiac arrest last summer.

Mr. Staab updated the Board on the following Park Services and Golf Grounds projects: Material for the Inwood island green project will be delivered April 8-15; the bathrooms at the golf courses are almost completed; the construction of the Parkwood Park pavilion has begun; painting at the Inwood Athletic Club (second floor) has begun and staff is waiting on estimates for new carpet; and staff is reviewing options for renovating the Inwood Park tennis courts.

There was a brief discussion about adding a pickle ball court in addition to new tennis courts. Staff will look into options and present to the Board at a later meeting.

It was noted that D'Arcy Buick/GMC is sponsoring the Concerts in the Park for this summer.

2. Staff Reports

Terry Keigher, Director of Recreation, stated that Nowell Park Recreation Center has a total of 713 fitness memberships, which includes 125 Silver Sneakers membership.

Spring soccer will start in April and games will begin April 24. It was noted that there is 100 more players registered compared to last year.

It was noted that WJOL radio softball tournament is March 30 & 31 and that the Men's Major tournament is back this year. Mr. Keigher announced that Cemeno's Pizza will be supplying pizzas at the Inwood Sports Complex this year.

Commissioner Mutz requested that Mr. Staab review staffing needs to see if another carpenter is needed to help with the additional projects scheduled for this year.

H. Action Items

1. Old Business

There was no old business.

2. New Business

a. 2021 Audit Services – Selden Fox, LTD

The Board was presented with an audit engagement letter from Selden Fox for fiscal year January 1, 2021 – December 31, 2022. The estimated professional fees for the audit is \$21,500.00. It was noted that Selden Fox conducted the park district's audit for fiscal year 2020.

President Tatro made the motion to approve the 2021 audit services by Selden Fox for the estimated amount of \$21,500.00. Commissioner Paul seconded the motion and it carried as follows:

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

Nays: None

I. Board Comment

1. Committee Report

a. Joliet Park Foundation

There was no Report.

2. Joliet Regional Airport

Commissioner Paul announced that the next Airport Committee meeting will be on April 6 at 5:30pm.

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 5:22pm, a motion was made by President Gulas, seconded by Commissioner Paul, 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); Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, Section 2(c)(2) 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, Paul, Jobe-Gavin, Mutz, Tatro

Nays: None

At 6:06pm, a motion was made by President Gulas and seconded by Commissioner Tatro, to reconvene to Open Session. The motion was carried as follows:

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

Nays: None

K. Adjournment

With all agenda items discussed, a motion to adjourn was made by Vice President Tatro. The motion was seconded by Commissioner Paul, and it carried unanimously. The time was 6:07pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary