

Regular Meeting
May 18, 2020

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 (“OMA”). Due to the size of the conference room and essential staff attending, the following process will be followed for the April 27, 2020 Regular Board Meeting.

The in-person attendance requirement for members of the Joliet Park Board of Commissioners is suspended and commissioners may attend/participate by remote participation via computer or phone.

Public participation instructions:

· Computer Access: Join the Zoom Meeting:

<https://us02web.zoom.us/j/87962449878> Meeting ID: 879-6244-9878

· Phone access: Audio Participation for Chicago Region: Dial +1 312-626-6799 US (Chicago) Meeting ID: 879-6244-9878

· Android phones & tablets, iPad, iPhone: Download the “Zoom Cloud Meeting” app through the Google Play Store or Apple App Store. Open the app on your device. Meeting ID: 879-6244-9878

· Important: As you install the Zoom software, it will prompt you to enter your name. Any use of rude names will result in ejection from the meeting. Plan to join the meeting at least 5-10 minutes before the start of the meeting.

· Everyone is automatically muted. If you wish to speak during “Open Forum” email request to ttalarico@jolietpark.org by 2:30 p.m. on 5/18/20 for instructions.

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

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 of April 27, 2020

A motion was made by President Gulas, seconded by Commissioner Paul, to approve the minutes of Regular Meeting of April 27, 2020. The motion carried as follows:

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

Nays: None

E. Approval of the bills and payroll for the month of April 2020 - \$785,996.88

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

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

Nays: None

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

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

Cash on hand beginning of month:	\$	307,929.90
Total Receipts during month:	\$	7,944,997.34
Total Disbursements during month:	\$	9,025,210.94
Cash on hand end of month:	\$	394,827.49
Investments	\$	4,276,654.57
Total Cash & Investments	\$	4,671,482.06

President Gulas made a motion to approve the Treasurer's Report for the month of April 2020 as presented. Commissioner Tatro seconded the motion and it carried as follows:

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

Nays: None

G. Executive Director's Correspondence

Executive Brad Staab stated that the golf courses open May 1, 2020 and have been profitable with the restrictions due to COVID-19. Mr. Staab thanked staff for their work on getting the courses open to the public.

Mr. Staab informed the Board that ATI Physical Therapy will reopen June 1, 2020.

Mr. Staab thanked staff for running a successful plant sale at the Bird Haven Greenhouse with the necessary restrictions. The sale brought in \$12,000.

Mr. Staab stated that the Inwood Athletic Club hosted its first virtual race. Staff scheduled the virtual race in the fall before the COVID-19 pandemic began and the race ended up being a welcomed program with 238 runners.

Mr. Staab informed the Board that Inwood Athletic Club will host outdoor fitness classes starting June 1, 2020. The current Governor's restriction includes no more than ten people, which will leave nine participants and one instructor for each class.

Mr. Staab noted that both Fox Valley and Plainfield park districts have announced that their outdoor pools will not open this summer. At this time, no decision has been made for Splash Station.

The Board was informed that the fireworks committee for Joliet Memorial Stadium met regarding the possibility of hosting the event this year with the current restrictions. This year would mark 75 years of having the 4th of July fireworks at the Stadium and the committee is working on a plan for a safe event if it's allowed by the Governor.

Mr. Staab announced that, even though the park district facilities are closed, staff continues to be present in the community. The park district has participated in events with Northern Illinois Food Bank, handing out 1,700 meals, and Will Grundy Building & Construction Trades Council, handing out free masks.

H. Action Items

1. Old Business

There was no Old Business.

2. New Business

a. Acceptance of Annual Audit—Fiscal Year January 1, 2019-December 31, 2019

Mr. Don Shaw from Lauterbach & Amen, LLP presented the annual audit to the Board.

A motion was made by President Gulas to accept the annual audit for fiscal year January 1, 2019 through December 31, 2019 as presented. The motion was seconded by Commissioner Jobe-Gavin and it carried as follows:

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

Nays: None

I. BOARD COMMENTS

The Board commended staff for all their hard work during this difficult time.

- 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

At 5:28pm 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 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 6:06pm a motion was made by President Gulas and seconded by Vice President Clement, to reconvene to Open Session. The motion carried as follows:

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

Nays: None

L. Action from Executive Session

There was no action.

M. Adjournment

With all agenda items discussed, a motion to adjourn was made by President Gulas. The motion was seconded by Commissioner Jobe-Gavin and it carried unanimously. The time was 6:06pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary