

Regular Meeting
May 20, 2019

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 McGuire.

B. Roll Call

Commissioners Present: McGuire, Clement, Tatro, Mutz and Gulas

Commissioners Absent: None

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

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

D. Approval of the Minutes of Regular Meeting and Executive Session of April 15, 2019

A motion was made by Commissioner Tatro, seconded by Vice President Mutz, to approve the minutes of Regular Meeting and Executive Session of April 15, 2019. The motion carried as follows:

Ayes: Tatro, Mutz, McGuire, Clement, Gulas

Nays: None

E. Approval of the bills and payroll for the month of April 2019 - \$1,558,914.22

A motion was made by Commissioner McGuire, seconded by Commissioner Tatro, to approve the bills and payroll for the month of April 2019. The motion carried as follows:

Ayes: McGuire, Tatro, Clement, Mutz, Gulas

Nays: None

F. Treasurer's Report for the month of April 2019.

Matt Pehle, Director of Finance, gave the Treasurer's report for the month of April 2019 as follows:

Cash on hand beginning of month:	\$ (-1,122,781.50)
Total Receipts during month:	\$ 1,483,153.95
Total Disbursements during month:	\$ 1,886,186.58
Cash on hand end of month:	\$ (-1,525,814.13)
Total Investments:	\$ 6,920,319.61
Total Cash and Investments:	\$ 5,394,505.48

Mr. Pehle noted that the Operations Fund is (-\$1,508,692.54) compared to last year of (-\$896,211.44).

Commissioner Tatro made a motion to approve the Treasurer's Report for the month of April 2019. Commissioner Clement seconded the motion and it carried as follows:

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

G. Action Items

1. Old Business

a. Approve a License Agreement for Pilcher Park

Mr. Pehle noted that the License Agreement is between the Joliet Park District and a resident to address a slight encroachment remediation at Pilcher Park.

Vice President Mutz made a motion to approve the License Agreement for Pilcher Park. Commissioner McGuire seconded the motion and it carried as follows:

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

b. Approve a License Concession Agreement Between the Joliet Park District and Legacy Sports, LLC

Vice President Mutz made a motion to approve the License and Concession Agreement between the Joliet Park District and Legacy Sports, LLC for the Inwood Ice Arena Pro Shop. Commissioner Tatro seconded the motion and it carried as follows:

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

c. Resolution #19-194 – Intergovernmental Cooperation Agreement Between the City of Joliet and the Joliet Park District for the Taste of Joliet

Deputy Director Brad Staab noted that the Intergovernmental Cooperation Agreement is for the Taste of Joliet and addresses police presence at the festival.

Commissioner Clement made a motion to approve Resolution #19-194 – Intergovernmental Cooperation Agreement between the City of Joliet and the Joliet Park District for the Taste of Joliet. Vice President Mutz seconded the motion and it carried as follows:

Ayes: Clement, Mutz, Tatro, McGuire, Gulas

Nays: None

2. Approval of Separation Agreement with Executive Director

President Gulas stated that she is looking for a motion to approve separation agreement and release with Tom Carstens, with the following material terms: Resignation to be effective immediately; Employment Contract through February 2020 is mutually terminated effective immediately; Payment of three months' salary totaling: \$37,595.65; Pursuant to state law, payment of 48 unused vacation days totaling: \$27,768.12; Pursuant to District personnel rules, payment of 29 unused sick days totaling: \$16,773.60; and Standard release of claims.

President Gulas noted that the total payout is \$82,137.37 and with the contract being separated early, it is a total savings to the District of \$86,944.00.

Vice President Mutz made a motion, seconded by Commissioner McGuire, to approve the Separation Agreement with Executive Director. The motion carried as follows:

Ayes: Mutz, McGuire, Tatro, Clement, Gulas

Nays: None

3. New Business

- a. Administration of Oath of Office to newly elected Commissioners
Board President turns the meeting over to Board Secretary to administer the oath of office to newly elected Commissioners, after which the new Commissioners are seated.

President Gulas turned the meeting over to Mr. Staab, who asked Jennifer Jobe-Gavin to come forward. Notary Teri Talarico then administered the oath of office to incoming Commissioner Jobe-Gavin.

Mr. Staab then asked Kevin Paul to come forward. Judge Vincent Cerri then administered the oath of office to incoming Commissioner Paul.

b. Election of Officers

1. President

Mr. Staab opened the floor up for nominations for the office of President. Commissioner Tatro nominated Commissioner Gulas. Commissioner Clement seconded the nomination and it carried as follows:

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

Nays: None

2. Vice President

Mr. Staab then opened the floor for nominations for the office of Vice President. Commissioner Gulas nominated Commissioner Clement. Commissioner Tatro seconded the nomination and it carried as follows:

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

Nays: None

c. Appointment of other officers (by newly elected President)

1. Secretary

President Gulas nominated Brad Staab as Board Secretary.

2. Treasurer

President Gulas nominated Matt Pehle as Board Treasurer.

A motion was made by Vice President Clement, seconded by Commissioner Jobe-Gavin, to approve the appointments of Brad Staab as Secretary and Matt Pehle as Treasurer. The motion carried as follows:

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

Nays: None

d. Acceptance of Annual Audit – Fiscal Year Ended December 31, 2018

Lauterbach & Amen, LLP presented the audit for the fiscal period January 1, 2018 through December 31, 2018. It was noted that the Park District was given an Unqualified Opinion which is the highest level that can be received and means that the Park District is reporting correctly in accordance with accounting principles.

Commissioner Tatro made a motion to accept the Annual Audit. His motion was seconded by Vice President Clement and it carried as follows:

Ayes: Tatro, Clement, Paul, Jobe-Gavin, Gulas
Nays: None

e. Resolution 19-195 – Funds of the District

Mr. Pehle stated that the Resolution covers the investment of the Park District funds and designates authorized signators.

Commissioner Paul made a motion to approve Resolution #19-195 – Funds of the District. Commissioner Taro seconded the motion and it carried as follows:

Ayes: Paul, Tatro, Jobe-Gavin, Clement, Gulas
Nays: None

H. Board Comment

1. Presentation to Outgoing Commissioners Matt McGuire and Joe Mutz

President Gulas presented a Resolution honoring outgoing Commissioner Matt McGuire for his dedicated public service to the Joliet Park District. President Gulas read the following:

WHEREAS, Matt McGuire has given generously of his time and energy in public service to the residents of the Joliet Park District; and WHEREAS, Matt McGuire, has served as a Joliet Park Board Commissioner for 2 years, being elected in 2017 and serving until 2019; and WHEREAS, Matt McGuire, over the time of his service as a Joliet Park District Commissioner, work to support the mission and vision of enhancing the quality of life for all of the residents of the Joliet Park District; and WHEREAS, Matt McGuire dedicated himself to promoting the programs and the activities of the Joliet Park District ensuring the District continues to provide quality experiences to all of citizens. NOW, THEREFORE, BE IT RESOLVED by the Joliet Park Board of Commissioners, that Matt McGuire be hereby honored for his years of devoted public service to the citizens of the Joliet Park District. Be It Further Resolved that this Resolution be spread of record and a copy be presented to Matt McGuire. Dated, at Joliet, Illinois this 20th day of May, 2019.

President Gulas presented a Resolution honoring outgoing Commissioner Joe Mutz for his dedicated public service to the Joliet Park District. President Gulas read the following: WHEREAS, Joe Mutz has given generously of his time and energy in public service to the residents of the Joliet Park District; and WHEREAS, Joe Mutz, has served as a Joliet Park Board Commissioner for 4 years, being elected in 2015 and serving until 2019; and WHEREAS, Joe Mutz served as Vice President of the Joliet Park Board of Commissioners from May 2017 – May 2019; and WHEREAS, Joe Mutz, over the time of his service as a Joliet Park District Commissioner, work to support the mission and vision of enhancing the quality of life for all of the residents of the Joliet Park District; and WHEREAS, Joe Mutz dedicated himself to promoting the programs and the activities of the Joliet Park District ensuring the District continues to provide quality experiences to all of citizens. NOW, THEREFORE, BE IT RESOLVED by the Joliet

Park Board of Commissioners, that Joe Mutz be hereby honored for his years of devoted public service to the citizens of the Joliet Park District. Be It Further Resolved that this Resolution be spread of record and a copy be presented to Joe Mutz. Dated, at Joliet, Illinois this 20th day of May, 2019.

I. 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

There was no Executive Session.

J. Reconvene to Open Session

There was no Executive Session.

J. Action from Executive Session

There was no Executive Session.

K. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Tatro. His motion was seconded by Vice President Clement and it carried unanimously. The time was 5:27pm.

Respectfully submitted,

Teri Talarico

Recording Secretary