

Regular Meeting

May 21, 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 McGuire.

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

Steven Egan, Jaguar Hockey Coach, addressed the Board on behalf of many of the Jaguar players and families. Mr. Egan expressed frustration on the lack of offerings at the Ken Woody Pro Shop. Mr. Egan presented the Board with a petition signed by 292 residents and participants stating that they "agree that a new sports shop should be incorporated at the Inwood Ice Arena that provides value to and supports the local community".

D. Approval of the Minutes of Work Session of April 23, 2018 and Regular Meeting of April 23, 2018

A motion was made by Commissioner Tatro, seconded by Commissioner McGuire, to approve the Minutes of Work Session of April 23, 2018 and Regular Meeting of April 23, 2018. The motion carried as follows:

Ayes: Tatro, McGuire, Clement, Mutz, Gulas

Nays: None

E. Approval of the bills and payroll for the month of March 2018 - \$2,056,536.77

A motion was made by Vice President Mutz, seconded by Commissioner Clement, to approve the bills and payroll for the month of April 2018 in the amount of \$2,056,536.77. The motion carried as follows:

Ayes: Mutz, Clement, McGuire, Tatro, Gulas

Nays: None

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

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

|                                   |                  |
|-----------------------------------|------------------|
| Cash on hand beginning of month:  | \$ -547,968.41   |
| Total Receipts during month:      | \$ 1,950,720.44  |
| Total Disbursements during month: | \$ 2,316,011.71  |
| Cash on hand end of month:        | \$ -913,259.68   |
| Total Investments:                | \$ 11,792,268.42 |
| Total Cash and Investments:       | \$ 10,879,008.74 |

Mr. Pehle noted that the Operations Fund is -896,211.04 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 April 2018. Vice President Mutz seconded the motion and it carried as follows:

Ayes: McGuire, Mutz, Tatro, Clement, Gulas

Nays: None

G. Communications

1. Presentation of Annual Audit – Fiscal Year Ended December 31, 2017 Lauterbach & Amen, LLP  
Matt Baron, Lauterbach & Amen, LLP, presented the annual audit to the Board. The Park District received a "fully unmodified opinion" which is the highest ranking given.

2. Executive Director Correspondence  
John Tondelli, Henry Bros. Co., updated the Board on the Nowell Park Recreation Center project. Tom Carstens, Executive Director, noted that staff is reviewing pricing for a third family shower/bathroom area. The opening date for the recreation center is scheduled for mid-October 2018.

Mr. Carstens stated that the closing of the Wedgewood Golf Course corner property was Friday, May 18, 2018.

Mr. Pehle introduced Katrina Colbert, the new Human Resources Superintendent, to the Board.

3. Staff Reports  
Deputy Director Brad Staab stated that Taste of Joliet ticket sales are at \$85,000.

Mr. Staab noted that over 200 staff have been scheduled to attend an Active Shooter Training.

Larry Burich, Director of Planning/Parks, stated that the playground equipment for Taft school will be delivered June 1 and the West Park renovation should be completed at the end of May.

Mr. Burich noted that the Park District will be assisting the residents of the Kearney Glen subdivision with the installation of a pavilion, which the residents purchased for the park.

Terry Keigher, Director of Recreation, announced that the Touch a Truck event is Wednesday, May 23.

Mr. Keigher noted that summer camp registration is up compared to this time last year.

Mr. Keigher stated that registration for adult softball teams are up 14 teams compared to last year. Mr. Keigher commended John Ekstrom, Superintendent of Grounds, and his staff for improving the condition of the softball fields.

Ted Brodeur, Director of Revenue Facilities, stated that meetings were held regarding the Wedgewood Golf Course renovation. Bids for the Wedgewood Golf Course renovation are due June 1, 2018. Mr. Brodeur went over a tentative renovation schedule.

H. Action Items

1. Old Business

There was no Old Business.

2. New Business

a. Election of Officers (handled by Secretary Carstens)

1. President

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

Ayes: Clement, McGuire, Tatro, Mutz, Gulas

Nays: None

2. Vice President

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

Ayes: Tatro, Clement, McGuire, Mutz, Gulas

Nays: None

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

1. Secretary

President Gulas nominated Tom Carstens as Board Secretary.

2. Treasurer

President Gulas nominated Matt Pehle as Board Treasurer.

There were no objections from the Board on the appointments of Tom Carstens as Board Secretary and Matt Pehle as treasurer.

c. Committee Appointments

1. Joliet Regional Airport

President Gulas appointed Commissioner Tatro and Commissioner McGuire to serve on the Joliet Regional Airport Committee.

2. Joliet Park Foundation

President Gulas appointed Commissioner Clement and herself to serve on the Joliet Park Foundation Board.

President Gulas appointed Vice President Mutz as committee alternate.

d. Acceptance of Annual Audit – Fiscal Year Ended December 31, 2017

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

Counsel Adams wanted it noted that the Board does not have independent knowledge of the accuracy of the audit.

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

- e. Request from Will County Shamrock Rugby Football Club to sell alcohol at the Inwood Soccer Complex (Mission Blvd.) during Rugby Tournament

Vice President Mutz made a motion to approve the request from Will County Shamrock Rugby Football Club to sell alcohol at the Inwood Soccer Complex (Mission Blvd.) during Rugby Tournament. His motion was seconded by Commissioner McGuire and it carried as follows:

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

- f. Resolution 18-189 – Intergovernmental Cooperation Agreement between the City of Joliet and the Joliet Park District for the Taste of Joliet

Mr. Carstens stated that the Intergovernmental Cooperation Agreement between the City of Joliet and the Joliet Park District covers Taste of Joliet sponsorship and police services.

Commissioner Clement made a motion to approve Resolution 18-189 - Intergovernmental Cooperation Agreement between the City of Joliet and the Joliet Park District for the Taste of Joliet. His motion was seconded by Commissioner McGuire and it carried as follows:

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

- g. Resolution 18-190 – Approving Disposal of Surplus Equipment and Other Items

Mr. Pehle informed the Board that the Park District will be trying a new on-line auction site to clear surplus equipment; there is no cost to park district to use the site. A surplus list was presented to the Board and briefly discussed.

Commissioner Tatro made a motion to approve Resolution 18-190 – Approving disposal of surplus equipment and other Items. His motion was seconded by Vice President Mutz and it carried as follows:

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

I. Board Comment

1. Committee Report

- a. Joliet Park Foundation

President Gulas discussed upcoming Foundation events: Taste of Joliet 50/50 Raffle (June 22-23), Glen Marcum Moonlight Golf Outing (August 4), Blues & Brews on Rt. 66 (August 18), and Poinsettia Luncheon (December 4).

b. Joliet Regional Airport

There was no report.

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 5:51pm a motion was made by Commissioner Tatro, 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 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). The motion carried as follows:

Ayes: Tatro, Mutz, McGuire, Clement, Gulas

Nays: None

K. Reconvene to Open Session

At 7:10pm 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 7:11pm.

Respectfully submitted,

Theresa Talarico

Recording Secretary