

Regular Meeting

May 23, 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 April 25, 2022

A motion was made by President Gulas, seconded by Commissioner Paul, to approve the minutes of the Regular Meeting and Executive Session of April 25, 2022. The motion carried as follows:

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

Nays: None

E. Approval of the bills and payroll for the month of April 2022 - \$1,265,825.61

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

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

Nays: None

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

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

Cash on hand beginning of month:	\$	1,177,748.60
Total Receipts:	\$	7,055,390.28
Total Disbursements:	\$	7,818,280.22
Cash on hand end of month:	\$	1,379,003.91
Total Investments:	\$	7,665,390.85
Total Cash & Investments:	\$	9,044,394.76

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

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

Nays: None

## G. Communications

### 1. Executive Director Correspondence

Executive Director, Brad Staab, presented the final rendering of the new turf design for the Joliet Memorial Stadium. The Joliet Park District logo will be at the center of the field. It was noted that the turf will be installed shortly after the Taste of Joliet. Mr. Staab stated that the funds for the new turf will come from an award approved by the State of Illinois.

### 2. Staff Reports

John Ekstrom, Director of Parks & Golf Grounds stated staff is still waiting for material for Inwood golf course Island Green project.

Terry Keigher, Director of Recreation, stated that there are 45 children registered for the Nowell Park Recreation Center (NPRC) summer camp. The max for the NPRC camp is 125. Summer Camps at the Kathy Green Multi-Purpose Center are maxed out but there are a few openings for the 3-5 year old camps.

Mr. Keigher stated that Special Recreation Superintendent, Sara Kolodziej, and he met the new fulltime Special Recreation Specialist at the Channahon Park District. The new position will benefit the SRJC program at Channahon by developing more programs.

Mr. Keigher announce that there are 105 softball and kickball teams currently registered. The second season will start July 8, 2022.

Mr. Keigher informed the Board that the agreements with the Spanish Community Center for the use of Desmond and Varnado parks for baseball/softball have been finalized.

Mr. Kelly updated the Board on the electric contract. The prices are still too high to enter into a contract so the Park District will wait one more month to see if the prices decrease.

## H. Action Items

### 1. Old Business

There was no old business.

### 2. New Business

#### a. First Amendment to License and Concession Agreement – Legacy Sports LLC

Mr. Staab stated that the first amendment to the Legacy Sports, LLC License and Concession Agreement is to extend the agreement for one year, June 1, 2022 – May 31, 2023 and reduce the rent to \$1,350.00 per month.

Vice President Tatro made a motion to approve the First Amendment to License and Concession Agreement with Legacy Sports, LLC. Commissioner Jobe-Gavin seconded the motion and it carried as follows:

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

b. Approval of 2021 – 2025 Collective Bargaining Agreement Between AFSCME Council 31, AFL-CIO, Local 791 and Joliet Park District

Mr. Staab stated that the Agreement was approved by the Union on April 25, 2022 and Mr. Staab is happy to bring the Collective Bargaining Agreement to the Board for approval. It was noted that the contract is a 5 year agreement and will switch to follow the Park District's fiscal year, beginning May 1, 2021 and ending December 31, 2025.

President Gulas made a motion to approve the 2021 – 2025 Collective Bargaining Agreement between AFSCME Council 31, AFL-CIO, Local 791 and Joliet Park District. Commissioner Mutz seconded the motion and it carried as follows:

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

c. Resolution #22-205 – Intergovernmental Cooperation Agreement Between City of Joliet and the Joliet Park District for the Taste of Joliet

Commissioner Jobe-Gavin made a motion to approve Resolution #22-205, the Intergovernmental Cooperation Agreement Between City of Joliet and the Joliet Park District for the Taste of Joliet. Commissioner Paul seconded the motion and it carried as follows:

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

It was noted that the Agreement will go before the City of Joliet Mayor and Council for final approval.

I. Board Comment

President Gulas requested that the October Regular Board Meeting be moved because two Commissioners (Gulas & Tatro) have scheduling conflicts. The Board agreed to move the meeting to October 17, 2022. The amended meeting schedule will be added to the June agenda.

1. Committee Report
  - a. Joliet Park Foundation

No report.

2. Joliet Regional Airport

No report.

- 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 5:21pm, a motion was made by President Gulas, seconded by Vice President 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 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, Tatro, Jobe-Gavin, Mutz, Paul

Nays: None

At 5:36 pm, a motion was made by Commissioner Mutz and seconded by Commissioner Paul, to reconvene to Open Session. The motion was carried as follows:

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

Nays: None

There was a brief discussion about the benefits of installing a retractable gate in the Ice Arena lobby. It was noted that there have been several issues of large crowds hanging around after open skate ends or unattended children rooming the area after the ice arena is closed. The gate will offer additional safety to the public. The gate would be installed near the Ice Desk, allowing the public to exit out the Ice Arena doors and access the games in the hallway. The Board was in favor of installing the gate.

- K. Adjournment

With all agenda items discussed, a motion to adjourn was made by Vice President Tatro. The motion was seconded by Commissioner Jobe-Gavin, and it carried unanimously. The time was 5:42pm.

Respectfully submitted,

Theresa Talarico  
Recording Secretary