

Work Session
November 20, 2017

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 3:00pm.

The Pledge of Allegiance was led by Commissioner Tatro.

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

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

D. Ice Arena Improvements

Staff informed the Board about the improvements needed for the Ice Arena. A recent improvement included the repair of a refrigerant pump. Other improvements needed include a new compressor, second refrigerant pump repaired, (roof) dehumidifier replaced, and upgrading scoreboards. There was a discussion on whether or not a second sheet of ice would bring in additional revenue since there is a need for more ice time from local hockey leagues. There was a discussion regarding how to pay for the improvements and possibly a second sheet of ice.

E. Golf Courses Improvements

Staff informed the Board that there will be restrooms installed near the Inwood Golf Club's Cart Barn. The Cart Barn hosted several events during the summer and there is a need for closer restrooms.

There was a discussion regarding the Wedgewood Golf Course improvements. Improvements will be funded by the sale of the Caton Farm and Rt. 59 corner property. Ted Brodeur, Director of Revenue Facilities, covered the tentative timeline for the improvements. It was noted that the course will open in March 2018 with temporary green on hole 6 and temporary tees on hole 7. Completion of the course is schedule for late October 2018 to April 2019. Clubhouse renovation is scheduled to be completed late March 2019.

F. Taste of Joliet Admissions

There was a discussion regarding a slight ticket increase for admission to the Taste of Joliet since there are additional cost for the updated security. Staff's recommendation is to increase General Admission tickets by \$1 and Front Section by \$2.50. There was a discussion regarding increasing the food vendor fee. Staff will review options for the food vendors.

G. Waste/Garbage Collection

Larry Burich, Director of Planning/Parks, informed the Board that staff has been reviewing different options for the waste/garbage collection. The District currently has one outdated garbage truck. It was noted that the options would not eliminate a driver position, only the vehicle. Staff will come back to the Board with a recommendation once all options have been reviewed.

H. 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; Probable or Imminent Litigation 5 ILCS 120/2(c)(11)

At 4:13pm a motion was made by Commissioner Clement, seconded by Commissioner Tatro, 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; 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. The motion unanimously carried.

I. Reconvene to Open Session

At 4:49pm a motion was made by Commissioner Tatro and seconded by Commissioner Clement, to reconvene to Open Session. The motion unanimously carried.

J. Action from Executive Session

No action was taken.

K. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Tatro. His motion was seconded by Commissioner McGuire and it carried unanimously. The time was 4:50pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary