

Regular Meeting
October 23, 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 5:00pm.

The Pledge of Allegiance was led by Commissioner Clement.

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

Earley Coleman, resident of the Pilcher Park area, stated that the Pilcher Park roads are looking good. Mr. Coleman did express his dissatisfaction about how long the project was taking and his concerns with finishing the project in colder weather.

D. Approval of the Minutes of Regular Meeting and Executive Session of September 18, 2017

A motion was made by Commissioner Clement, seconded by Commissioner McGuire, to approve the Minutes of Regular Meeting and Executive Session of September 18, 2017. The motion carried as follows:

Ayes: Clement, McGuire, Tatro, Mutz, Gulas

Nays: None

E. Approval of the bills and payroll for the month of September 2017 - \$2,010,279.17

A motion was made by Commissioner McGuire, seconded by Commissioner Tatro, to approve the bills and payroll for the month of September 2017 in the amount of \$2,010,279.17. The motion carried as follows:

Ayes: McGuire, Tatro, Clement, Mutz, Gulas

Nays: None

F. Treasurer's Report for the month of September 2017.

Matt Pehle, Director of Finance, gave the Treasurer's report for the month of September 2017 as follows:

Cash on hand beginning of month:	\$ 809,908.75
Total Receipts during month:	\$ 3,353,899.15
Total Disbursements during month:	\$ 2,803,681.44
Cash on hand end of month:	\$ 1,360,126.46
Total Investments:	\$15,005,271.65
Total Cash and Investments:	\$16,365,398.11

Mr. Pehle noted that the Operations Fund is \$1,377,151.58 compared to last year's balance of \$2,543,965.76.

Commissioner McGuire made a motion to approve the Treasurer's Report for the month of August 2017. Commissioner Tatro seconded the motion and it carried as follows:

Ayes: McGuire, Tatro, Clement, Mutz, Gulas

Nays: None

G. Communications

1. Executive Director Correspondence

Tom Carstens, Executive Director, introduced John Tondelli of Henry Bros. Co. Mr. Tondelli is the project manager for the construction of the Nowell Park Recreation building and will be attending meetings to answer questions regarding the project.

Mr. Carstens covered upcoming Ribbon Cutting Ceremonies: October 25 - Renaming Multi-Purpose Center to Kathy Green Multi-Purpose Center, October 30 – Jennifer Ann Voots/Carl Sandburg Playground and November 18 - Pilcher Park Roads & Trails.

Mr. Carstens commended Deputy Director Brad Staab for the Joliet Park District winning the IAPD Best Friend of Illinois Parks – Large Business Award for the Joliet Park District's partnership with ATI Physical Therapy.

Lauren Ryan, the new Aquatics Coordinator, was introduced to the Board. Ms. Ryan started in June and it was stated that her first job was a life guard position at the Joliet Park District.

2. Staff Reports

Mr. Staab stated that the Joliet Park District's Winter/Spring catalog will be available November 5.

Mr. Staab announced that ATI Physical Therapy will be expanding their Inwood Athletic Club's second floor physical therapy room. Construction will begin the first week in November.

Ted Brodeur, Director of Revenue Facilities, announced that the Red Eye 5k Run will be on Sunday, November 12. The course is a cross country route and will go through the Inwood Golf Course.

Mr. Brodeur stated the Ice Arena's new refrigerant pump has been installed. The Ice Arena will be shut down for a few weeks in June to melt the ice and redo the lines.

Mr. Brodeur presented the first Wedgewood Golf Course improvement plan to the Board. The renovation would begin after the sale of the Caton Farm & Rt. 59 property.

3. Kim Roman, Illinois Nature Preserves Commission – Pilcher Park Nature Preserve
Kim Roman presented a plan for a formal protection for Pilcher Park. The plan is in the early stages. Ms. Roman explained that the upper northern area of Pilcher Park would be under a "Nature Preserve" program and the area near the Nature Center and Hickory Creek would be a "Land & Water Reserve" program where educational activities, collection, fishing, and related activities would be allowed. Ms. Roman presented a list of the allowed/prohibited activities to the Board. Ms. Roman explained the timeline for the Pilcher Park Nature Preserve status. It was stated that the final State's approval would be in May 2018.

H. Action Items

1. Old Business

There was no Old Business brought before the Board.

2. New Business

a. Resolution of Credentials and Registration - IAPD (For January 2018 IAPD Conference)

Present Gulas stated that this is the annual credential certificate for IAPD's annual business meeting in conjunction with the IAPD/IPRA Conference in January 2018. First Delegate is Vice President Joe Mutz and First Alternate is Board Secretary/Executive Director Tom Carstens.

A motion was made by Commissioner Tatro, seconded by Commissioner Clement, to list Vice President Mutz and Board Secretary/Executive Director Tom Carstens as the District's delegates to the annual business meeting. The motion carried as follows:

Ayes: Tatro, Clement, McGuire, Mutz, Gulas

Nays: None

b. Approve Park Board Commissioners' Travel Expense November 8-11 Athletic Business Conference – Orlando, FL

Commissioner Clement made a motion to approve Park Board Commissioners' travel expense for the Athletic Business Conference. His motion was seconded by Commissioner McGuire and it carried as follows:

Ayes: Clement, McGuire, Tatro, Mutz, Gulas

Nays: None

- c. Ordinance #814 – Annexation of Certain Territory to the Joliet Park District – 2121 S. Chicago Street

Commissioner McGuire made a motion to approve Ordinance #814 – Annexation of certain territory to the Joliet Park District, 2121 S. Chicago Street. His motion was seconded by Commissioner Tatro and it carried as follows:

Ayes: McGuire, Tatro, Clement, Mutz, Gulas

Nays: None

- d. Approve Joliet Regional Airport Engineer Contract – Hanson Professional Services, Springfield, IL

Mr. Carstens is recommending approving the contract for Hanson Professional Services pending attorney review and approval.

Commissioner Tatro made a motion to approve Joliet Regional Airport Engineer Contract – Hanson Professional Services, Springfield, IL pending attorney review and approval. His motion was seconded by Commissioner Clement and it carried as follows:

Ayes: Tatro, Clement, McGuire, Mutz, Gulas

Nays: None

- e. Bids & Award of Contract

- 1. Award 2018 Tee & Green Supplies to Various Vendors

Mr. Brodeur noted that the Tee & Green Supplies is an annual bid for chemicals for the three golf courses, Inwood Sports Complex and Mission Blvd. soccer fields. Staff recommends accepting the low bids.

President Gulas requested a motion to award the 2018 Tee & Green Supplies to the following vendors' in the amount of \$204,851.67: Wittek, Northbrook, IL; Bojo Turf Products, Frankfort, IL; SiteOne, Cleveland, OH; Clesen Proturf, Lincolnshire, IL; Chicagoland Turf, Downers Grove, IL; Advanced Turf, Mendota, IL; Target Specialty Products; Des Plaines, IL; Conserv, Chicago, IL; Tyler Enterprises, Morris, IL; and Van Diest, Webster, IA.

Commissioner Mutz made a motion to accept the Tee & Green Supplies bids for the amount of \$204,851.67. His motion was seconded by Commissioner McGuire and it carried as follows:

Ayes: Mutz, McGuire, Clement, Tatro, Gulas

Nays: None

I. Board Comment

1. Committee Report

a. Joliet Park Foundation

President Gulas stated that the Foundation will host an invite-only luncheon at the Bird Haven Greenhouse on December 5, 2017.

b. Joliet Regional Airport

Airport Superintendent Jennifer McFarland updated the Board on the TIPS meeting held in Springfield, IL. The meeting was held for the Airport to request assistance in funding projects scheduled from 2019 to 2023. The response was positive and only few changes to the projects need to be made. Final submission is due December 15.

The next Airport Committee Meeting is scheduled for December 6. Young Eagles Flight Day is October 7. As of today 70 children are registered.

Commissioner Mutz and the rest of the Board commended Ms. McFarland and staff on a successful Airport Festival.

Commissioner McGuire thanked President Gulas for writing to the Cub's organization to arrange for the World Series trophy to come to the Inwood Athletic Club.

President Gulas commended staff on a successful SRJC Autumn Lights fundraising event.

President Gulas read a letter from State Senator Pat McGuire congratulating the Joliet Park District on winning the IAPD Best Friend of Illinois Parks – Large Business Award.

J. Executive Session: The Setting of a Price for Sale or Lease of Property Owned by 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; Collective Negotiating Matters Between the Park District and Its Employees or Their Representatives or Deliberations Concerning Salary Schedules for One or More Classes of Employees; The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District; Pending Litigation; Probable or Imminent Litigation

At 5:43pm a motion was made by Commissioner Clement, seconded by Commissioner McGuire, 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); Collective negotiating matters between the Park District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2); 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: Clement, McGuire, Tatro, Mutz, Gulas

Nays: None

K. Reconvene to Open Session

At 6:16pm a motion was made by Commissioner Tatro and seconded by Commissioner McGuire, to reconvene to Open Session. The motion unanimously carried.

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. His motion was seconded by Commissioner Clement and it carried unanimously. The time was 6:17pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary