

Regular Meeting
September 24, 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 Vice President Mutz.

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, no one from the public came forward to address the Board.

D. Approval of the Minutes of Regular Meeting and Executive Session of August 27, 2018 and Special Meeting of August 30, 2018

A motion was made by President Gulas, seconded by Commissioner McGuire, to approve the minutes of Regular Meeting and Executive Session of August 27, 2018 and Special Meeting of August 30, 2018. The motion carried as follows:

Ayes: Gulas, McGuire, Clement, Tatro, Mutz

Nays: None

E. Approval of the bills and payroll for the month of August 2018 - \$3,569,187.99

A motion was made by President Gulas, seconded by Vice President Mutz, to approve the bills and payroll for the month of August 2018 in the amount of \$3,569,187.99. The motion carried as follows:

Ayes: Gulas, Mutz, Tatro, McGuire, Clement

Nays: None

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

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

Cash on hand beginning of month:	\$ -937,204.52
Total Receipts during month:	\$ 4,978,949.96
Total Disbursements during month:	\$ 4,697,998.67
Cash on hand end of month:	\$ -656,253.23
Total Investments:	\$ 13,588,824.53
Total Cash and Investments:	\$ 12,932,571.30

Mr. Pehle noted that the Operations Fund is -\$139,004.15 compared to last year's balance of \$826,930.27. It was stated that there were three payrolls in August compared to only two payrolls last year. After September, the Park District will have a better idea on financials for the remainder of the year.

President Gulas made a motion to approve the Treasurer's Report for the month of August 2018.

Commissioner Tatro seconded the motion and it carried as follows:

Ayes: Gulas, Tatro, Clement, McGuire, Mutz

Nays: None

G. Communications

1. Executive Director Correspondence

Tom Carstens, Executive Director, noted that the Nowell Park Recreation Center ribbon cutting ceremony will be on Saturday, October 20 at 10:00am with a Grand Opening celebration being held on Saturday, December 1. The facility is almost complete with the last large project being the gym and fitness center flooring.

Mr. Carstens stated that staff continues to look at sites for the Organic Community Garden. One possible site is the Mission Blvd. property. The Mission Blvd. property is leased to the Joliet Park District by the State of Illinois and has a few issues that would need to be addressed before a garden can go there. One issue being that there is no water connection. Staff will keep the Board updated on any news regarding the Organic Community Garden.

2. Staff Reports

Deputy Director Brad Staab announced that the Winter/Spring catalog will be available the first week of October 2018. A postcard was mailed to households informing the residents that they have the option of going on-line to view the catalog or picking up a catalog at one of the Park District facilities.

Mr. Staab thanked staff for all their hard work on the SRJC Autumn Lights event and Airport Fest. Both events were successful.

Mr. Staab stated that Alpha Media's remote broadcast at the Inwood Athletic Club will be moving out of the space and Flourish Juice Co. (currently operating out of the 2nd floor of the IAC) will take over the area in October.

Larry Burich, Director of Planning/Parks, commended the Airport staff on a successful Airport Fest. The crowd may have been the largest turnout since the beginning of the Fest. The pancake breakfast sold out before 11:00am and the car show had to turn away show car entries.

Mr. Brodeur, Director of Revenue Facilities, updated the Board on the Wedgewood Golf Course and clubhouse renovation. The course renovation is going well due to good weather. Mr. Brodeur and staff will be visiting a sod farm to look at pricing for sodding some of the greens. Sod installation verses seeding the greens should speed up the reopening of Wedgewood to the beginning of May 2019.

There was a discussion regarding the condition of the cart paths at the three golf courses. Staff will look into the cost of adding black top to the cart paths.

H. Action Items

1. Old Business

There was no Old Business.

2. New Business

a. Resolution of Authorization - OSLAD Grant Application – Grove Road Park Phase II

The Resolution of Authorization is part of the OSLAD Grant application process for funding reimbursement to provide multipurpose trails, prairie areas, a pollinator garden, playground, shelter, practice soccer fields, and additional parking at Grove Road Park. The resolution acknowledges that the Park District has sufficient funds necessary to complete the project within two years after IDNR approval of our application. Mr. Burich presented an artist rendering of the Grove Road Park Phase II to the Board.

President Gulas made a motion to approve OSLAD Grant Program Resolution of Authorization for the Grove Road Park Phase II Grant Application. The motion was seconded by Commissioner Tatro and it carried as follows:

Ayes: Gulas, Tatro, Clement, McGuire, Mutz

Nays: None

b. Resolution 18-192 – Amendment to Section 7.01.C of the District’s Personnel Policy Manual—Unused Sick Leave

President Gulas moved to adopt Resolution No. 18-192, amending the Personnel Policy Manual to increase maximum allowed accumulation of Sick Leave days. Commissioner Clement seconded the motion and it carried as follows:

Ayes: Gulas, Clement, McGuire, Tatro, Mutz

Nays: None

c. Ordinance No. 823 – Annexing Certain Territory to the Joliet Park District – 2515 S. Chicago Street

President Gulas made a motion to adopt Ordinance No. 823, annexing certain territory to the Joliet Park District for 2515 S. Chicago Street, Joliet, Illinois. Vice President Mutz seconded the motion and it carried as follows:

Ayes: Gulas, Mutz, Tatro, Clement, McGuire

Nays: None

d. Approve a License and Concession Agreement between the Joliet Park District and the Dock at Inwood, LLC

President Gulas made a motion to approve the Concession Agreement with The Dock at Inwood, LLC, as presented, for concession services at Inwood Athletic Club, subject to final staff and attorney modification and approval. Commissioner Tatro seconded the motion and it carried as follows:

Ayes: Gulas, Tatro, Clement, McGuire, Mutz

Nays: None

e. Bids and Award of Contracts

1. 2018 Nowell Park Recreation Center Landscape – K&D Landscape Management, Inc. - \$70,094.00

President Gulas made a motion to approve staff's recommendation and award the Nowell Park Recreation Center Landscape Project (without Alternate #1) to K&D Enterprise Landscape Management, Inc., Rockdale Illinois, in the amount of \$70,094.00. Commissioner McGuire seconded the motion and it carried as follows:

Ayes: Gulas, McGuire, Clement, Tatro, Mutz

Nays: None

f. Quotes and Award of Contracts

1. 2018 Facility Assessment (Phase II) – CDM Smith --\$22,000.

Mr. Carstens stated that Phase II of the Facility Assessment includes: Inwood, Wedgwood, and Woodruff Golf Courses/Clubhouses; Inwood Athletic Club; Kathy Green Multipurpose Center; Splash Station buildings; and the Nature Center. Mr. Carstens noted both Phase I and Phase II reports will be available in November. President Gulas made a motion to approve the firm CDM Smith to perform Phase II Facility Assessment Services as described in CDM Smith's September 1, 2018 proposal, for the sum of \$22,000, subject to attorney review and approval of the contract. Commissioner Clement seconded the motion and it carried as follows:

Ayes: Gulas, Clement, McGuire, Tatro, Mutz

Nays: None

I. Board Comment

1. Committee Report

a. Joliet Park Foundation

Mr. Carstens noted that the Joliet Park Foundation met on Wednesday, September 19. Items discussed included the renaming of the Glen Marcum Moonlight Golf Scramble & Happy Hour to Moonlight Golf Scramble & Happy Hour; the possibility of changing the date of the Moonlight Golf Scramble to September, and the recap of the Blues & Brews Fest, which was a success. Also discussed was the development of a partnership between the Park District and the Foundation for a financial assistant program that would benefit residents that have financial hardship.

President Gulas noted that the renaming of the Moonlight Golf Outing was due to confusion between the Glen Marcum Foundation golf outing and the Glen Marcum Moonlight golf outing being within weeks of each other. Glen's family was consulted about the name change before the Foundation voted to rename the outing.

b. Joliet Regional Airport

It was noted that the next Airport Committee meeting is October 3, 2018.

President Gulas congratulated staff on an exceptional Airport Fest.

Vice President Mutz commended staff on two great events - Autumn Lights and Airport Fest.

Vice President Mutz inquired about membership rates for both the Inwood Athletic Club and Nowell Park Recreation Center. The public is asking if there is a membership that allows a person to go to both facilities. Mr. Carstens stated that there is no such membership at this time but staff will meet to discuss options.

Commissioner Clement commended Mr. Burich and Mr. Carstens for taking care of the repairs at Taft Elementary playground.

Commissioner Clement thanked staff for providing excellent service for the Joliet FOP Golf Outing at Inwood Golf Course and the Guns and Hoses softball tournament at the Inwood Sports Complex.

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 6:10pm a motion was made by President Gulas, seconded by Commissioner Tatro, to go into Executive Session for pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Park District; pursuant to 5 ILCS 120/2(c)(5) 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; pursuant to 5 ILCS 120/2(c)(6) to discuss the setting of a price for sale or lease of property owned by the Park District; pursuant to 5 ILCS 120/2(c)(11) to discuss pending litigation or probable or imminent litigation. The motion carried as follows:

Ayes: Gulas, Tatro, Clement, McGuire, Mutz

Nays: None

K. Reconvene to Open Session

At 7:34pm a motion was made by Commissioner Tatro and seconded by Vice President Mutz, to reconvene to Open Session. The motion carried as follows:

Ayes: Tatro, Mutz, McGuire, Clement, Gulas

Nays: None

L. Action from Executive Session

There was no action.

M. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Tatro. The motion was seconded by President Gulas and it carried unanimously. The time was 7:34pm.

Respectfully submitted,

Theresa Talarico

Recording Secretary