

Regular Meeting
November 15, 2021

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: Paul, Mutz, Tatro, and Gulas
Commissioners Absent: Jobe-Gavin (entered meeting at 5:02pm)

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 October 25, 2021

A motion was made by President Gulas, seconded by Commissioner Paul, to approve the minutes of the Regular Meeting and Executive Session of October 25, 2021. The motion carried as follows:

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

E. Approval of the bills and payroll for the month of October 2021 - \$1,235,450.79

A motion was made by President Gulas, seconded by Commissioner Mutz, to approve the bills and payroll for the month of October 2021. The motion carried as follows:

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

Commissioner Jobe-Gavin entered the meeting at 5:02pm.

F. Treasurer's Report for the month of October 2021.

Brad Staab, Executive Director and Interim Treasurer, gave the Treasurer's report for the end of month of October 2021 as follows:

Cash on hand beginning of month:	\$	2,602,677.28
Cash on hand end of month:	\$	4,595,053.40
Total Receipts:	\$	29,106,112.30
Total Expenditures:	\$	25,849,329.55

Total Investments:	\$	5,545,661.60
Total Cash & Investments	\$	10,140,715.00

Commissioner Mutz made a motion to approve the Treasurer’s Report for the month of October 2021. Commissioner Paul seconded the motion and it carried as follows:

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

G. Communications

1. Executive Director Correspondence

Mr. Staab introduced Glenn Kelley as the new Director of Finance and noted that today was Mr. Kelley’s first day. Mr. Staab thanked Wermer, Rogers, Doran & Ruzon, LLC for assisting the park district with financial responsibilities during this time. Special mention was given to Arturo Garcia, Braden McClintock, and Mary Lancaster.

Mr. Staab stated that on November 17, Senator John Connor will be presenting the Joliet Regional Airport a State of Illinois Senate Recognition honoring the airport for its outstanding partnership with IDOT and its strong commitment to customer safety and satisfaction.

Mr. Staab informed the Board that the Joliet Park District’s sponsorship party will be on December 2 and the Sponsor of the Year award will be given to Cemeno’s Pizza.

Mr. Staab stated that planning has begun for Taste of Joliet and the entertainment will be announced in January.

2. Staff Reports

Director of Parks & Golf Grounds John Ekstrom thanked Park Services and Golf Grounds for all their work during this past summer. Recognition was given to park services staff including Keith Murray who was involved in the Inwood Sports Complex pavilion. Staff is currently working on golf course bathrooms. It was noted that Ed Clemens was hired as the new electrician.

Mr. Ekstrom announced the Grove Road project has been completed and passed its inspection. Once the paper work is complete, the park district will be reimbursed the remaining OSLAD grant funds.

Mr. Ekstrom updated the Board on the Island Green hole #2 renovation. For the past 10 days the water has been pumped out. The next phase will be the wall installation.

H. Action Items

1. Old Business

There was no old business.

2. New Business

a. Approval of 2022 Board Meeting Schedule

Commissioner Jobe-Gavin made a motion to approve the 2022 Board Meeting Schedule. The motion was seconded by Vice President Tatro and carried as follows:

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

b. Bids and Award of Contracts

1. Award Purchase & Installation of New 50-Ton Commercial RTU
Peter Perella & Co. - \$164,800.00

Two bids were received for the Kathy Green Multi-Purpose Center Purchase & Installation of a new 50-Ton Commercial RTU Project. Peter Perella & Co. was the low bid at \$164,800.00. Mr. Staab stated that the air condition unit for the Kathy Green Multi-Purpose Center was one of the major capital projects for 2021. Due to equipment availability, the project will begin in 2022 and will be completed before May 1, 2022. It was noted that the building will need to be empty at the time of installation.

Commissioner Jobe-Gavin inquired about the age of the current unit and whether or not the new unit will meet the 2023 emissions standards. Mr. Ekstrom stated that the new unit will meet the standards and the current unit is original to the building, installed in 1985, and is only running about 40% capacity.

A motion was made by President Gulas, seconded by Commissioner Paul, to approve staff's recommendation to award the Kathy Green Multi-Purpose Center Purchase & Installation of a new 50-Ton Commercial RTU project to Peter Perella & Co., 600 Scott St., Joliet, IL 60432 in the amount of \$164,800.00. The motion carried as follows:

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

I. Board Comment

1. Committee Report

a. Joliet Park Foundation

President Gulas stated that the new Foundation Board is as follows: President Pat Mudron, Vice President Jim Haller, Secretary Jennifer Prosize, and Treasurer Bob Lees.

President Gulas announced that the Foundation's craft brew area at the Tunes & Brews event raised over \$10,000 compared to \$6,000 in 2019.

President Gulas informed the Board that the Foundation will not be holding their Poinsettia Luncheon in December but will look at holding a spring luncheon in 2022. Another change with one of Foundation's fundraisers is the Taste of Joliet 50/50 raffle, which will be replaced with donation buckets at the beer tent.

b. 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; Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees; The setting of a price for sale or lease of property owned by the Park District; Pending litigation; Probable or imminent litigation

At 5:19pm, 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); Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, Section 2(c)(2); 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, Paul, and Mutz

Nays: None

At 6:25pm, a motion was made by Vice President Tatro and seconded by Commissioner Paul, to reconvene to Open Session. The motion was carried as follows:

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

Nays: None

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 6:25pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary