

Special Meeting

March 9, 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 Special Meeting in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 8:00 a.m.

The Pledge of Allegiance was led by Vice President Tatro.

B. Roll Call

Commissioners Present: Paul, Mutz, Tatro, and Gulas

Commissioners Absent: Jobe-Gavin

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. Action Items

1. New Business

a. Quotes and Award of Contract

(a)1. Material and Installation of Athletic Turf Surface

Joliet Memorial Stadium - FieldTurf, Sourcewell Contract #060518-FTU

Executive Director Brad Staab stated that the Joliet Memorial Stadium turf was installed 12 years ago, which is past the life expectancy of 8-10 years. It was also stated that the naming rights agreement with ATI Physical Therapy expired in 2021 and the ATI logo will need to be removed from the field. Staff toured a few sites to compare different types of turf and found that FieldTurf was the best option.

FieldTurf USA, Inc. pricing is based on a contract award from Sourcewell, a national purchasing cooperative, which the Joliet Park District is a member. After completion of a competitive solicitation and selection process in accordance with the Illinois Joint Purchasing Act, Sourcewell awarded Contract No. 060518-FTU to FieldTurf USA, Inc. on August 7, 2018, with the term expiring on August 7, 2022. As a member of Sourcewell, the Joliet Park District may accept the proposal from FieldTurf USA, Inc. pursuant to Contract No. 060518-FTU.

Staff recommends acceptance and approval of the proposal from FieldTurf USA, Inc., 175 N Industrial Blvd NE., Calhoun, GA 30701 pursuant to Sourcewell Contract No. 060518-FTU, in the amount of \$564,345.97.

It was noted that the tentative schedule for the new turf installation is right after the Taste of Joliet and is expected to take three to four weeks to complete.

A motion was made by President Gulas, seconded by Commissioner Mutz, to approve staff's recommendation and award the contract to FieldTurf USA, Inc. for the amount of \$564,345.97. The motion carried as follows:

Ayes: Gulas, Mutz, Paul, Tatro

Nays: None

Absent: Jobe-Gavin

There was a brief discussion about a fundraiser to help with the cost of the turf and reusing the old turf.

- E. 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; 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

There was no Executive Session.

F. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Paul. The motion was seconded by Commissioner Mutz and it carried unanimously. The time was 8:12am.

Respectfully submitted,

Theresa Talarico
Recording Secretary