

Special Meeting
May 16, 2016

At the call of President Glen Marcum, the Joliet Park District Board of Commissioners met for a Special Meeting on Monday, May 16, 2016 in the Board Room of the Presence Health Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 6:00pm.

Pledge to the Flag

Roll Call

Commissioners Present: Marcum, Schultz, Broderick, Gulas, Mutz

Commissioners Absent: None

A. 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.

B. Action Items

1. New Business

a. Approval of New Full-time Position – Deputy Director

Mr. Carstens stated that the Board had requested the development of a new deputy director position for the Joliet Park District. Mr. Carstens presented the Board with the job description for the new position. The main responsibilities of the position would be to oversee the day-to-day operation of the park district.

Vice President Schultz made a motion to approve the new full-time position – deputy director. His motion was seconded by Commissioner Mutz and it carried as follows:

Ayes: All in favor

Nays: None

b. Election of Officers (handled by Board Secretary Carstens)

1. President

President Marcum turned the meeting over to the Board Secretary for the election of officers. Mr. Carstens opened the floor for nominations for president of the Board. Commissioner Gulas motioned to nominate Commissioner Marcum. There being no other nominations, a voice vote was taken. The motion carried as follows:

Ayes: All in favor

Nays: None

2. Vice President

Board Secretary Carstens opened the floor for nominations for vice president. Commissioner Broderick motioned to nominate Commissioner Gulas. There being no other nominations, a voice vote was taken. The motion carried as follows:

Ayes: Broderick, Mutz, Gulas, Marcum
Nays: Schultz

Board Secretary Carstens then turned the meeting over to President Marcum.

c. Appointment of other officers (by newly elected President)

1. Secretary – Tom Carstens

President Marcum appointed Tom Carstens as Board Secretary. A motion was made by Commissioner Broderick, seconded by Commissioner Schultz, to approve the appointment. The motion carried as follows:

Ayes: All in favor
Nays: None

2. Treasurer – Matt Pehle

President Marcum appointed Matt Pehle as Board Treasurer. Vice President Gulas made a motion to approve the appointment. Her motion was seconded by Commissioner Broderick and it carried as follows:

Ayes: All in favor
Nays: None

d. Committee Appointments

1. Policy

President Marcum appointed Commissioners Broderick and Schultz to the Policy committee. A motion was made by Vice President Gulas, seconded by Commissioner Mutz, to approve the appointment. The motion carried as follows:

Ayes: All in favor
Nays: None

2. Joliet Regional Airport

President Marcum appointed Commissioners Mutz and Broderick to the Joliet Regional Airport committee. A motion was made by Commissioner Schultz, seconded by Vice President Gulas, to approve the appointment. The motion carried as follows:

Ayes: All in favor
Nays: None

3. Joliet Park Foundation

President Marcum appointed Vice President Gulas and himself as liaisons to the Joliet Park Foundation Board. A motion was made by Commissioner Broderick to approve the appointment. His motion was seconded by Vice President Gulas and it carried as follows:

Ayes: All in favor
Nays: None

e. Resolution #16-172 – Funds of the District

Mr. Pehle stated that this annual resolution approves the investments of the Park District and names who are authorized signers.

Commissioner Mutz made a motion to adopt Resolution #16-172. His motion was seconded by Commissioner Broderick and it carried as follows:

Ayes All in favor

Nays: None

C. Executive Session: The Consideration of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees

At 6:09pm a motion was made by Commissioner Broderick, seconded by Vice President Gulas, to go into Executive Session for the consideration of the appointment, employment, compensation, discipline, performance or dismissal of specific employees

The motion unanimously carried.

D. Action from Executive Session

At 6:15pm a motion was made by Commissioner Mutz, seconded by Commissioner Schultz, to return to Regular Session with no action taken. The motion unanimously carried.

E. Adjournment

With all agenda items discussed, a motion was made by Vice President Gulas, seconded by Commissioner Schultz, to adjourn the meeting. The motion unanimously carried. The time was 6:16pm.

Respectfully submitted,

Theresa L. Talarico
Recording Secretary