

Regular Meeting
June 20, 2016

At the call of President Glen Marcum, the Joliet Park District Board of Commissioners met for a Regular Meeting on Monday, June 20, 2016 at the Presence Health Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 5:00pm.

Pledge to the Flag

The Pledge to the Flag was led by Commissioner Schultz

Roll Call

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

Commissioners Absent: None

A. Approval of the minutes of Regular Meeting May 23, 2016

A motion was made by Commissioner Schultz, seconded by Commissioner Mutz, to approve the minutes of the Regular Meeting of May 23, 2016. The motion carried as follows:

Ayes: All in favor

Nays: None

B. Approval of the bills and payroll for the month of May 2016

A motion was made by Vice President Gulas, seconded by Commissioner Schultz, to approve the bills and payroll for the month of May 2016. The motion carried as follows:

Ayes: All in favor

Nays: None

C. Treasurer's Report for the month of May 2016

Director of Finance, Matt Pehle, presented the Treasurer's Report for the month of May 2016 as follows:

Cash on hand beginning of month:	\$ 349,119.54
Total Receipts during month:	\$ 2,164,036.59
Total Disbursements during month:	\$ 1,853,481.98
Cash on hand end of month:	\$ 659,674.15
Total Investments:	\$17,405,683.45
Total Cash and Investments:	\$18,065,357.60

Mr. Pehle stated that the operating cash fund balance was \$676,656.95 compared to \$667,618.80 at the end of the month last year.

Commissioner Mutz made a motion to approve the Treasurer's Report for the month of May 2016. Vice President Gulas seconded the motion and it carried as follows:

Ayes: All in favor

Nays: None

D. 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.

E. Communications

1. Executive Director Correspondence

a. Resolution – Nolan O’Neil (Nature Center Project) Proclamation

Vice President Gulas presented the following resolution honoring Nolan O’Neil: Whereas: Nolan W. O’Neil built and installed a Bird Blind to view the birds at The Nature Center in Pilcher Park; and Whereas: Nolan W. O’Neil brought distinguished prestige to the community through his tireless efforts and dedication to Pilcher Park; and Whereas: Nolan W. O’Neil’s vision at Pilcher Park Nature Center has been realized, Now, Therefore, be it resolved that the Joliet Park District, through its duly authorized and assembled Board of Commissioners, publicly commends Nolan W. O’Neil and recognizes this outstanding achievement; Be It Further Resolved that this Resolution be spread of record and a copy be presented to Nolan W. O’Neil. Dated, at Joliet, Illinois this 20th day of June, 2016.

Executive Director Tom Carstens stated that staff is working on construction cost and reviewing traffic reports for the Nowell Park Recreation Center. Mr. Carstens informed the Board that the District’s finances are looking solid due to good weather and staff is busy with the final preparation for the Taste of Joliet.

1. Staff Reports

Deputy Director Brad Staab stated that Friday night Front Section tickets are sold out and there are less than 100 Front Section tickets available for Saturday night. As of today, total ticket sales are at \$100,000.

Mr. Pehle discussed the state’s overpayment of tax revenues and how it will impact the Joliet Park District. The Joliet Park District pay back will be over a two year period.

Ted Brodeur, Director of Revenue Facilities, stated that Splash Station is having the best start since the facility opened due to hot weather. There was discussion regarding the effectiveness of the Groupon for Splash Station.

Mr. Brodeur informed the Board that the Athletic Club’s Pop-Up sale brought in \$8,400 in revenue in just one hour. There will be another hour at 6pm tonight.

Terry Keigher, Director of Recreation, stated that summer programs are in full swing with over 500 kids participating. Mr. Keigher covered tournaments/events at Inwood Sports Complex/Harlow Lockwood Softball Field and Inwood Soccer Complex (Mission Blvd.) and noted that the Concert in the Park on Friday, June 17 was the best turnout so far this year.

Mr. Keigher discussed the Board’s request to look into adding turf to the softball fields. Ruettiger, Tonelli and Associates has given a proposal for \$9,800 which would include a topographic survey, concept plan and estimate construction cost. Mr. Keigher asked for direction from the Board on if staff should move forward with Ruettiger, Tonelli and Associates to receive solid numbers for the cost of adding turf. Once there are good numbers on the cost, staff can look into how the project will be funded.

Commissioner Mutz feels that staff should move forward because he has received many calls on updating the fields and teams have left because of the shape of the fields.

There was a discussion on if the proposal includes all the fields. It was decided to bring back a new proposal for all six fields.

Larry Burich, Director of Planning/Parks, stated that the Pilcher Park Phase I Improvements bid will be advertised Friday, June 24. Mr. Burich stated that he is still waiting on permits for the Heggie Field and Garnsey Park projects and concept designs are being developed for West Park and Grove Road Park.

Commissioner Marcum inquired why Homer Tree Service was used for the removal of the trees at Garnsey Park and not the company (GroundsKeeper Landscape Care, LLC) that was removing the trees at the golf courses since their prices were lower.

F. Action Items

1. Old Business

There was no Old Business brought before the Board for consideration.

2. New Business

a. Ordinance #806 – Prevailing Wage

Mr. Carstens stated that this is an annually ordinance which indicates that contractors have to abide by the prevailing wage rate for Will and Kendall counties on all Park District construction projects. The wages are determined by the Illinois Department of Labor. Mr. Pehle noted that the most recent report is dated July 2015.

A motion was made by Commissioner Broderick, seconded by Commissioner Mutz, to adopt Ordinance #806. The motion carried as follows:

Ayes: All in favor

Nays: None

b. Ordinance #807 – Annexing Property into the Joliet Park District
(924 Magnolia Drive)

Mr. Carstens presented Ordinance #807 - Annexing Property 924 Magnolia Drive into the Joliet Park District. Homeowner, Norma Rodriguez, has petitioned the Board for the annexation of her property to the Joliet Park District. Mr. Carstens recommended approval of Ordinance #807.

A motion was made by Vice President Gulas, seconded by Commissioner Broderick, to approve Ordinance #807 - Annexing Property 924 Magnolia Drive. The motion carried as follows:

Ayes: All in favor

Nays: None

c. Inwood Athletic Club Naming Rights Agreement

Mr. Carstens stated to the Board that the current Inwood Athletic Club Naming Rights Agreement with Presence Health expires at the end of 2016. A new five year proposal by ATI Physical Therapy has been presented to staff for \$80,000 per year. Mr. Carstens stated

that he has had correspondence (email) with Presence Health representative Lisa Lager and she is aware that the new agreement is being presented to the Board. Mr. Carstens noted that he is looking forward to a continued relationship with Presence Health in other areas within the Park District.

Mr. Carstens stated that it is the staff's recommendation for the Board to approve staff to negotiate a Naming Rights Agreement, subject to attorney review, with ATI Physical Therapy, for the Inwood Athletic Club. The contract will be brought back to the Board for final approval.

A motion was made by Commissioner Schultz, seconded by Commissioner Mutz, to approve staff recommendation for staff to negotiate a Naming Rights Agreement, subject to attorney review, with ATI Physical Therapy, for the Inwood Athletic Club. The motion carried as follows:

Ayes: All in favor
Nays: None

3. Quotes and Award of Contracts
 - a. Website Design and Development – PUREi – \$14,012.15

Mr. Staab, Deputy Director, stated that during the March 21, 2016 Budget Meeting, it was agreed that the District's website needed to be updated. Mr. Staab stated that he has received six quotes and has met with Weblinx and PUREi and it is staff's recommendation to accept the proposal from PUREi for \$14,012.15. Mr. Staab noted that funding would come from the Capital and Operating funds and the timeline for the new website will be around eight weeks.

Mr. Carstens stated that he has heard good reviews from park districts (Downers Grove and Batavia) which uses PUREi.

A motion was made by Vice President Gulas, seconded by Commissioner Broderick, to award the proposal of \$14,012.15 from PUREi, for the Joliet Park District website design and development. The motion carried as follows:

Ayes: All in favor
Nays: None

G. Board Comment

1. Committee Report
 - a. Policy

There was no Report for the Policy Committee

- b. Joliet Park Foundation

President Marcum stated that the Foundation will be running a 50/50 raffle at the Taste of Joliet. Vice President Gulas noted that the Foundation's Poinsettia Luncheon will be on December 6th.

c. Joliet Regional Airport

Commissioner Broderick noted that Jennifer McFarland, Joliet Regional Airport Superintendent, is developing a drone policy for the Airport and that an additional hangar is being discussed since all units are rented. Commissioner Broderick also mentioned the May 14th Young Eagles event, September 25th Airport Festival and Run the Runway on October 1st.

Mr. Carstens stated that staff is looking for a sponsor to cover the cost of painting the main sign at the Airport.

Commissioner Schultz requested staff to look into adding the Joliet Park District logo to the Joliet Memorial Stadium. He also requested that staff work on an updated organizational chart.

Commissioner Broderick commented on the Relay for Life that was held at the Joliet Memorial Stadium. He commended President Marcum for his presentation (poem) at the event and his overall participation.

Vice President Gulas commended and thanked Mr. Carstens for his involvement in the community by attending numerous events.

The Board thanked staff for all the hard work that is put into the Taste of Joliet.

H. Executive Session: The Setting of a Price for Sale or Lease of Property Owned by the Park District; Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Pending Litigation; Probable or Imminent Litigation.

At 5:37pm a motion was made by Commissioner Broderick, seconded by Commissioner Schultz, to go into Executive Session for the setting of a price for sale or lease of property owned by the Park District; consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; pending litigation; probable or imminent litigation. The motion unanimously carried.

I. Action from Executive Session

At 6:41pm a motion was made by Commissioner Broderick, seconded by Vice President Gulas, to return to Regular Session with no action taken. The motion unanimously carried.

K. Adjournment

With all agenda items discussed, a motion was made by Commissioner Mutz, seconded by Commissioner Schultz, to adjourn the meeting. The motion unanimously carried. The time was 6:42 pm.

Respectfully submitted,

Theresa Talarico
Recording Secretary