

Regular Meeting
May 26, 2015

At the call of the President, Glen Marcum, the Joliet Park District Board of Commissioners met for a Regular Meeting in the Board Room of the Presence Saint Joseph Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 5:00pm.

Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Gulas.

Roll Call

Commissioners Present: Marcum, Schultz, Broderick, Gulas and Gould

Commissioners Absent: None

President Marcum asked for agenda item, Make A Difference Awards, to be moved to the top of the agenda.

A motion was made by Commissioner Gulas, seconded by Commissioner Gould, to move agenda item, Make A Difference Awards, to the top of the agenda. The motion carried as follows:

Ayes: All in favor

Nays: None

E. Communications

2. Make A Difference Awards

President Marcum asked Emily Egizio to come forward. President Marcum presented Ms. Egizio the Make A Difference Award and read the following: on Wednesday, May 6, 2015 Joliet Park District employee Emily Egizio responded to an emergency situation when a patron collapsed at the Inwood Athletic Club. Without hesitation, Emily performed CPR and used an AED on the patron. Her quick assessment of the circumstances and her immediate response provided life-saving treatment until the paramedics arrived. The Joliet Park District appreciates Emily's willingness to get involved and 'Make A Difference'.

President Marcum asked Daniel Nelson and David Leyva to come forward. President Marcum presented Mr. Leyva the Make A Difference Award (Daniel Nelson was not present) and read the following: on Wednesday, May 6, 2015 Joliet Park District employee Daniel Nelson and David Leyva responded to an emergency situation when a patron collapsed at the Inwood Athletic Club. Without hesitation, David assisted another staff member in provided life-saving treatment until the paramedics arrived. The Joliet Park District appreciates David's willingness to get involved and 'Make A Difference'.

Commissioner Gulas asked Erin Patrick, Shannon Patino, Givon Jasper, Mary Magee and Susanne Palmer to come forward. Commissioner Gulas presented each of them the Make A Difference Award and read the following: on Wednesday, May 6, 2015 these Joliet Park District

employees responded to an emergency situation when a patron collapsed at the Inwood Athletic Club. Without hesitation, the employees assisted other staff members in provided life-saving treatment. The Joliet Park District appreciates their willingness to get involved and 'Make A Difference'.

Mr. Egizio acknowledge Mr. Phil Marchio, patron who received the lifesaving treatment, and President Marcum wished Mr. Marchio well.

A. Approval of the minutes of the Regular Meeting and Executive Session of April 27, 2015 and Special Meeting of May 5, 2015.

A motion was made by Commissioner Gould, seconded by Vice President Schultz to approve the minutes of the Regular Meeting and Executive Session of April 27, 2015 and Special Meeting of May 5, 2015. The motion carried as follows:

Ayes: All in favor
Nays: None

B. Approval of the bills and payroll for the month of April 2015.
Commissioner Broderick made a motion, seconded by Commissioner Gulas, to approve the bills and payroll for the month of April 2015. The motion carried as follows:

Ayes: All in favor
Nays: None

C. Treasurer's Report for the month of April 2015.
Matt Pehle, Director of Finance, gave the Treasurer's report for the month of April 2015.

Cash on hand beginning of month:	\$ 328,957.96
Total Receipts during month:	\$ 1,699,521.02
Total Disbursements during month:	\$ 1,799,892.51
Cash on hand end of month:	\$ 228,586.47
Total Investments:	\$14,595,571.94
Total Cash and Investments:	\$14,824,158.41

Operation Fund is \$366,284.78 compared to last year of \$192,382.79. General Fund deficit will decrease by \$200,000.00 by the end of the year. A motion was made by Vice President Schultz, seconded by Commissioner Gould, to approve the Treasurer's Report for the month of April 2015. The motion carried as follows:

Ayes: All in favor
Nays: None

D. 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.

E. Communications

1. Chief Executive Officer's Correspondence

Mr. Egizio provided the Board with an update on the Nowell Park Community Center and Inwood Indoor Training Facility. Mr. Egizio stated that he is in the process of scheduling additional community meetings regarding the Nowell Park Recreation Center.

Mr. Egizio informed the Board that Brad Staab, Director of Public Relations/Marketing, is working on relocating the sign that is in front of the Presence Inwood Athletic Club to the Joliet Memorial Stadium. There was a discussion about additional signs at Inwood Golf Course and Splash Station. Mr. Egizio stated that if the Board was in agreement,

Commissioner Broderick presented Commissioner Gould with a plaque which read; Presented to K. Brett Gould in grateful appreciation for your outstanding public service and leadership, Commissioner 2003-2015 and President 2009-2013 Joliet Park District, Presented May 2015.

Commissioner Broderick thanked Commissioner Gould on his years of leadership.

F. Action Items

1. Old Business

- a. Resolution #14-153 – Wedgewood Golf Course – License Agreement for a New Cell Tower

Resolution #14-153 was tabled at a previous meeting. There were concerns about the location and the amount of the rent. Central States Tower is unable to change the location and in place of an increase in rent, there would be a \$10,000 signing bonus. Mr. Egizio stated that the Board will need to motion and approve to untable Resolution #14-153 before any action could be taken. There was no motion to untable Resolution #14-153 – Wedgewood Golf Course – License Agreement.

2. New Business

- a. Administration of Oath of Office to newly elected Commissioners (President Marcum turns the meeting over to Secretary Egizio to administer the oath of office to newly elected Commissioners, after which the new Commissioners are seated.)

President Marcum then turned the meeting over to Mr. Egizio, who asked Judge Jeffrey Allen and Glen Marcum to come forward. Judge Allen then administered the oath of office to Commissioner Marcum.

Mr. Egizio then asked retired Judge Ned Masters and Joe Mutz to come forward. Retired Judge Masters then administered the oath of office to Commissioner Mutz.

Commissioner Marcum thanked his family, wife and children along with Pat Mudron and Judge Allen. Commissioner Marcum thanked the Joliet Park District staff and stated that he is looking forward to the next four years.

Commissioner Mutz thanked his family and friends and was grateful for the support from the Unions. Commissioner Mutz stated he is looking forward to working with the Board and plans on great things in the future.

- b. Election of Officers (handled by Secretary Egizio)
 1. President

Mr. Egizio opened the floor up for nominations for the office of President. Commissioner Schultz nominated Commissioner Marcum. Commissioner Broderick seconded the nomination and it carried as follows:

Ayes: All in favor

Nays: None

2. Vice President

Mr. Egizio then opened the floor for nominations for the office of Vice President. Commissioner Broderick nominated Commissioner Schultz. Commissioner Gulas seconded the nomination and it carried as follows:

Ayes: All in favor

Nays: None

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

President Marcum nominated Dominic Egizio as Board Secretary. A motion was made by Vice President Schultz, seconded by Commissioner Broderick to approve the appointment. The motion carried as follows:

Ayes: All in favor

Nays: None

2. Treasurer

President Marcum nominated Matt Pehle as Board Treasurer. A motion was made by Commissioner Gulas, seconded by Vice President Schultz, to approve the appointment. The motion carried as follows:

Ayes: All in favor

Nays: None

- d. Resolution #15-164 - Funds of the District

Mr. Pehle advised that Resolution #15-164 authorizes officer signatures for the new Board. Commissioner Broderick made a motion to adopt Resolution #15-164. His motion was seconded by Commissioner Mutz and it carried as follows:

Ayes: All in favor

Nays: None

3. Bids

a. Equipment Lease – Joliet Park District Vehicles

Mr. Egizio stated that bids were received on May 14, 2015 for leasing vehicles. The vehicles will replace 15 vehicles that are old or no longer operational. The lease will be for five years

It is the staff's recommendation to award this project to Enterprise Fleet Management, 395 Roosevelt Road Glen Ellyn, IL 60137 for the base bid amount of \$106,614.84 per year. The term of the lease is for five years with a total amount of \$533,074.20. Furthermore the staff recommends that we do not proceed with the alternate bid at this time.

Commissioner Broderick made a motion to approve staff's recommendation. His motion was seconded by Commissioner Mutz and it carried as follows:

Ayes: All in favor

Nays: None

b. Lighting and Power Upgrade - ATI Joliet Memorial Stadium

The following bids were received on May 21, 2015 for the referendum project upgrading the lighting and power at the ATI Field - Joliet Memorial Stadium. Funding will come from the voter approved Referendum Bonds. The lowest responsible bidder is Elliot. We would like to point out that another bidder questioned the engineer in charge how Elliot was the lowest bidder when Elliot did not attend the mandatory pre-bid meeting. The Engineer responded that Elliot did attend, but was merely tardy. Therefore, we would recommend exercising our right under the bid documents to waive irregularities, specifically timely attendance at the mandatory pre-bid meeting, and award the bid to Elliot as the lowest responsible bidder.

It is the staff's recommendation to award this project to Elliott Electric Inc., 1600 South Broadway Street, Coal City, IL 60416 for the bid in the amount of \$498,085.00.

Commissioner Gulas made a motion to approve staff's recommendation. Her motion was seconded by Vice President Schultz and it carried as follows:

Ayes: All in favor

Nays: None

G. Board Comment

Commissioner Gulas welcomed new Commissioner Mutz.

President Marcum recognized Mayor O'Dekirk and the City Council. President Marcum thanked everyone for attending the meeting.

1. Committee Report

a. Joliet Park Foundation

President Marcum informed the Board that the Foundation will be holding a 50/50 raffle. The funds raised will be used for Joliet Park District playgrounds on District 86 property and for SRJC.

President Marcum stated that the Foundation's Moonlight Golf Outing will be on August 1st.

b. Joliet Regional Airport

Commissioner Broderick informed the Board the Cessna 195 Maintenance Clinic will be at the airport this Thursday, May 28, 2015 and that the Airport Festival will be in September.

I. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Broderick. His motion was seconded by Vice President Schultz and it carried unanimously. The time was 6:37pm.

Respectfully submitted,

Dominic P. Egizio, Jr.
Board Secretary