

Regular Meeting
December 19, 2011

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

Pledge of Allegiance

The Pledge of Allegiance was led by Vice President Condon.

Roll Call

Commissioners Present: Gould, Condon, Albritton, Marcum, Schultz

Commissioners Absent: None

- A. Approval of the minutes of the Special Meeting of November 16, 2011, Work Session of November 21, 2011 and the Regular Meeting and Executive Session of November 28, 2011

A motion was made by Commissioner Albritton, seconded by Commissioner Schultz, to approve the minutes of the Special Meeting of November 16, 2011, Work Session of November 21, 2011 and the Regular Meeting and Executive Session of November 28, 2011. The motion carried as follows:

Ayes: All in favor

Nays: None

- B. Approval of the bills, payroll and petty cash for the month of November 2011.

Vice President Condon made a motion to approve the bills, payroll and petty cash for the month of November 2011. Her motion was seconded by Commissioner Schultz.

Commissioner Marcum asked about the \$1,400 charge from Heritage FS for oil at Wedgewood Golf Course. He was advised that the charge was for LP gas tanks for Wedgewood's maintenance shop.

The motion was then carried as follows:

Ayes: All in favor

Nays: None

- C. Treasurer's Report for the month of November 2011

Executive Director Dominic Egizio presented the Treasurer's Report for the month of November 2011 as follows:

Cash on hand beginning of month:	\$ 175,380.38
Total Receipts during the month:	\$1,482,911.36
Total Disbursements during the month:	\$1,532,906.55
Cash on hand end of month:	\$ 125,385.19
Total Investments during month:	\$6,412,322.95
Total Cash and Investments:	\$6,537,708.14

A motion was made by Commissioner Marcum, seconded by Commissioner Schultz, to approve the Treasurer's Report as read. The motion carried as follows:

Ayes: All in favor

Nays: None

1. Bills

a. Pilcher Park Nature Center - Adler Roofing \$344,521.08

An invoice, certified by the architect, was received from Adler Roofing for the roof at the Pilcher Park Nature Center. There is one skylight left for installation so 10% retention is still being held as is a small balance. The Joliet Park Foundation will make this payment and the Park District will issue a reimbursement when the grant funding is received. Mr. Egizio recommended approval.

Vice President Condon moved to approve payment to Adler Roofing in the amount of \$344,521.08. Her motion was seconded by Commissioner Albritton 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 addressed the Board.

E. Communications

1. Executive Director's Correspondence

Mr. Egizio reported that a group of Marine arrived home from the Middle East yesterday and used the Multi Purpose Center for their welcome home celebration.

Mr. Egizio also reported that employee Ken Spolnik with retiring after 30 years of service. The Board will be notified of the date and time of a retirement luncheon in his honor.

2. Make A Difference Award - Rob Triplett

President Gould presented a Make A Difference Award to employee Rob Triplett, who performed the Heimlich maneuver on an SRJC athlete. The award read:

On Saturday, October 29, 2011, Joliet Park District employee Rob Triplett responded to an emergency situation by performing the Heimlich maneuver on an SRJC athlete who was choking. Rob's quick action dislodged the object and restored the athlete's airway. The Joliet Park District appreciates Rob's willingness to get involved and 'Make A Difference'.

F. Action Items

1. Old Business

- a. License Agreement with the City of Joliet for video billboards at Joliet Regional Airport and Wedgewood Golf Course

This agenda item was tabled to the January 23, 2012 meeting.

2. New Business

- a. Resolution #11-132 - Illinois Institutional Investors Trust

Mr. Egizio advised that in 2002 the District entered into an agreement with the Illinois Park Districts Liquid Asset Fund. The fund was re-named to Illinois Institutional Investors Trust to allow other entities the opportunity to invest in the fund. He recommended approval of Resolution #11-132.

A motion was made by Vice President Condon, seconded by Commissioner Marcum, to adopt Resolution #11-132 – Illinois Institutional Investors Trust. The motion carried as follows:

Ayes: All in favor

Nays: None

- b. Intergovernmental Agreement with the City of Joliet - Splash Station Waterpark

This agenda item was tabled to give the Board an opportunity to meet with the City of Joliet.

Park District Attorney Marji Swanson handed out information, as requested by the Board, to be discussed at a future meeting.

G. Executive Session: Personnel; Land Acquisition; Union Negotiations

There was no Executive Session. The Board will meet on February 13 at 5:00pm for a Special Meeting to discuss personnel, land acquisition and union negotiations.

H. Action from Executive Session

There was no Executive Session.

I. Adjournment

At 5:23pm with all agenda items addressed, a motion was made by Commissioner Marcum, seconded by Vice President Condon, to adjourn the meeting. The motion unanimously carried.

Respectfully submitted,

Dominic P. Egizio, Jr.
Board Secretary