

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, February 23, 2016; Community Center  
MINUTES**

**Call to Order at 7:00 p.m.**

Vice President O'Connell called the meeting to order at 7:05 p.m.

**Roll Call**

Physically Present: Commissioners Gilbert Hagerstrom; Mark K. White; Susan E. O'Connell and Joseph E. Zinga.

Absent: Commissioner Michael A. Vonesh.

Also Present: Joseph D. Modrich, Director of Parks & Recreation; Maria Laskowski, Human Resources Manager; Nathan Wick, Superintendent of Parks; Kevin Meyers, Ice Arena Manager; Stephanie Bersani, Superintendent of Finance & Technology; Jackie Iovinelli, Superintendent of Recreation; JoAnne Donoulis, North Park Manager; Crystal Gromala, Marketing & Communications Manager and Thomas Hoffman,

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Additions, Corrections and Deletions to the Agenda**

There were no additions, corrections or deletions to the Agenda

**Presentation / Approval of the Regular Board Meeting Minutes dated January 26, 2016**

Motion #1 by Commissioner White, second by Commissioner Hagerstrom to approve the Regular Board Meeting Minutes dated January 26, 2016.

Roll Call Vote: Commissioners White, yes; O'Connell, yes; Zinga, yes; Hagerstrom, yes. Motion carried.

**Presentation / Approval of Manual Bill Listing dated January, 2016 in the amount of \$\$273,783.87**

Motion #2 by Commissioner Hagerstrom, second by Commissioner Zinga to approve the January, 2016 Manual Bill Listing in the amount of \$273,783.87.

Manual Bill Listing was reviewed.

Roll Call Vote: Commissioners O'Connell, yes; Zinga, yes; Hagerstrom, yes; White, yes. Motion carried.

**Presentation / Approval of System Bill Listing dated February, 2016 in the amount of \$66,113.17**

Motion #3 by Commissioner Zinga, second by Commissioner Hagerstrom to approve the System Bill Listing dated January, 2016 in the amount of \$66,113.17.

System Bill Listing was reviewed.

Roll Call Vote: Commissioners Zinga, yes; Hagerstrom, yes; White, yes; O'Connell, yes. Motion carried.

**Correspondence**

No correspondence.

### **Reports of Officers and Commissioners**

Commissioner Zinga attended the Legislative Breakfast and was very interesting. He heard a lot of compliments on the room and food.

Commissioner White attended Daddy Daughter and everyone had a good time.

Commissioner Hagerstrom has not been able to make events due to work and kids, but will try to make an effort next year.

Commissioner O'Connell thanked for the opportunity to attend the Conference. She attended some great sessions. The Saturday night event was very nice.

### **Recess for Public Comment at 7:15 p.m.**

Vice President O'Connell recessed for Public Comment at 7:15 p.m.

### **Reconvened at 7:15 p.m.**

Vice President O'Connell reconvened the meeting at 7:15 p.m.

### **Staff Reports:**

#### *Director*

Director Modrich recapped the Legislative Breakfast. It could have gone a couple more hours if time allowed. The Legislators all felt there will be no budget before November. The even illustrated the great partnership between WSSRA and the Park District.

Director Modrich presented an overview of the Park District at the Women's Club at the Library. They are a very nice group.

#### *North Park Manager*

Manager Donoulis reported that the Cook County Election booked another training. NWHL and WSSRA 40<sup>th</sup> Anniversary this weekend.

#### *Superintendent of Parks*

Superintendent Wick stated that we are prepared for snow if it comes tomorrow. Staff is getting ready for Spring. Staff has been in the parks cleaning debris from the wind storm. We did not sustain any wind damage.

Commissioner Zinga has not heard back regarding electric charges at Birch Park.

#### *Marketing & Communications Manager*

Manager Gromala reported that the Spring into Summer brochure was submitted to the printer today. Summer brochure is at the designer. The Marquee is up and running again.

Met with Visionary Webworks for new website.

#### *Superintendent of Finance*

Franklin Park Figure Skating Club has their fundraiser this weekend. They have deposited about \$2,700 so far.

#### *Superintendent of Recreation*

Staff is working on budgets and brochure. Daddy Daughter went great. Feels like numbers were up. Staff is working on Easter Events.

*Ice Arena Manager*

Try Hockey for Free with 50 participants and Try Skating for Free with 30 participants were held this weekend. Spring registration is doing well with 13 teams.

*WSSRA*

Director Burko wanted to remind everyone about the Derby Gala.

**Unfinished Business:**

*Affordable Care Act (ACA)*

Nothing new to report.

*Capital Projects: Ice Arena*

*Phase II*

Director Modrich explained that Wight and Rink Systems need to work out their issues. There doesn't seem to be a hurry on either side. This motion is for a credit for money we are due.

Motion #4 by Commissioner Zinga, second by Commissioner White to approve that the Director be authorized to make the following determination ("the determination") in writing that Change Order #10 consisting of Article 4.03 in Section 005213 of the Ice Arena Renovation Contract "Liquidated Damages," be approved and charged in the total amount of \$14,940 as a deduction from the final pay request in the amount specified in the Wight Construction Company/Park District of Franklin Park Contract. It is hereby determined that this Change Order is in the best interests of the Park District of Franklin Park consistent with the provisions of 720 ILCS 5/33-E-9 and further moved, that after such written determination is made, said change order shall be executed on behalf of, and delivered by, the Park District by its Director."

Roll Call Vote: Commissioners Hagerstrom, yes; White, yes; O'Connell, yes; Zinga, yes. Motion carried.

*Capital Projects*

*North Park / Community Center Restrooms / Locker Rooms*

Motion #5 by Commissioner Hagerstrom, second by Commissioner Zinga to approve that the Director be authorized to make the following determination in writing, that Change Order #3 for the Community Center North Park Washroom Locker Room Renovation including the labor and materials outlined in the Walter Daniels Construction Extra Work Summary #7 & #11 for electrical outlets, mirrors and Corian plates in the amount of \$4,759. It is hereby determined that this change order is in the best interests of the Park District of Franklin Park consistent with the provisions of 720 ILCS 5/33-E-9 and further moved, that after such written determination is made, said Change Order shall be executed on behalf of, and delivered by, the Park District by its Director."

Roll Call Vote: Commissioners White, yes; O'Connell, yes; Zinga, yes; Hagerstrom, yes. Motion carried.

*Fire Alarm Systems*

Motion #6 by Commissioner White, second by Commissioner Hagerstrom to approve Payout #3 to LaMarco Systems, Inc. for the Fire Alarm Systems in the amount of \$24,089.40, leaving a balance to finish, including retainage amount of \$37,884.

Roll Call Vote: Commissioners O'Connell, yes; Zinga, yes; Hagerstrom, yes; White, yes. Motion carried.

*James Park Horseshoe Court*

Director Modrich has not been contacted yet.

*North Park Emergency Center*

Director Modrich will contact new Fire Chief before March meeting.

*Staff Committees*

Nothing new to report.

**New Business:**

*2016-2017 Board Meeting Schedule*

Motion #7 by Commissioner Hagerstrom, second by Commissioner White to approve the Regular Meetings Schedule of the Board of Park Commissioners of the Park District of Franklin Park for the Fiscal Year commencing May 1, 2016 and ending April 30, 2017.

May 24, 2016	November 22, 2016
June 28, 2016	December 13, 2016
July 26, 2016	January 24, 2017
August 23, 2016	February 28, 2017
September 27, 2016	March 28, 2017
October 25, 2016	April 25, 2017

Roll Call Vote: Commissioners Zinga, yes; Hagerstrom, yes; White, yes; O’Connell, yes; Zinga, yes. Motion carried.

*Ordinance #15-16-5/O*

Motion #8 by Commissioner Zinga, second by Commissioner White to adopt Ordinance #15-16-5/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

Roll Call Vote: Commissioners Hagerstrom, yes; White, yes; O’Connell, yes; Zinga, yes. Motion carried.

Director Modrich shared the Ice Arena Energy Use from 2007-to-date. Good indicator that system is running efficiently.

**Suggested Motions:**

No suggested motions were made.

**Required Signatures**

Manager Laskowski received the required signatures.

**Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2**

Motion #9 by Commissioner White, second by Commissioner Zinga to enter into Closed Session at 7:46 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

Roll Call Vote: Commissioners White, yes; Vonesh, yes; O’Connell, yes; Zinga, yes; Hagerstrom, yes. Motion carried.

**Rise Out of Closed Session**

Motion #10 by Commissioner Zinga, second by Commissioner Hagerstrom to rise out of Closed Session at 8:13 p.m.

Roll Call Vote: Commissioners Vonesh, yes; O'Connell, yes; Zinga, yes; Hagerstrom, yes; White, yes.  
Motion carried.

**Adjourn at 8:15 p.m.**

Motion #11 by Commissioner White, second by Commissioner Zinga to adjourn at 8:15 p.m.

Roll Call Vote: Commissioners O'Connell, yes; Zinga, yes; Hagerstrom, yes; White, yes; Vonesh, yes.  
Motion carried.

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Mark K. White, Secretary