

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, January 26, 2016; Community Center
MINUTES**

Call to Order at 7:00 p.m.

President Vonesh called the meeting to order at 7:00 p.m.

Roll Call

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

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

Director Modrich added Verizon Cell Tower inquiry to New Business.

Presentation / Approval of the Regular Board Meeting Minutes dated November 24, 2015

Motion #1 by Commissioner Hagerstrom, second by Commissioner Zinga to approve the Regular Board Meeting Minutes dated December 15, 2015.

Voice Vote: 5 ayes; 0 nays. Motion carried.

Presentation / Approval of Manual Bill Listing dated December, 2015 in the amount of \$151,660.39

Motion #2 by Commissioner White, second by Commissioner Hagerstrom approve the December, 2015 Manual Bill Listing in the amount of \$151,660.39.

Manual Bill Listing were reviewed.

Commissioner Zinga asked about Sterling Network invoices. Superintendent Bersani will include description in weekly report.

Commissioner Zinga asked why Birch Park electric is much higher than others. Superintendent Wick will include information in weekly report.

Commissioner Zinga asked about architect / removal company for asbestos. Director Modrich explained the Architect specializes in asbestos removal and mandated tests.

Commissioner Zinga why do we have two different attorneys to do Bond Sale. Attorney Hoffman explained that process.

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

Presentation / Approval of System Bill Listing dated January, 2016 in the amount of \$55,949.59
Motion #3 by Commissioner Zinga, second by Commissioner White to approve the System Bill Listing dated January, 2016 in the amount of \$55,949.59.

System Bill Listing was reviewed.

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

Correspondence

No correspondence.

Reports of Officers and Commissioners

Commissioners O'Connell thanked everyone who was involved in the Special Needs Skating event. Commissioner Zinga and President Vonesh also thanked everyone and they are proud of the staff.

Commissioner Zinga asked if we have every recognized Tom and Anita Healy for their work for the event. Director Modrich stated that they have not, and is a good idea that can be tied to a future event.

Annual WSSRA Presentation by Marianne Birko

Director Birko thanked the Board for their continued support and use of the facilities. The Cheers to a New Year event is being held at the Centre at North Park on February 27 and the Board is invited. Director Birko thanked Director Modrich for his role on the WSSRA Board, Superintendent Wick and staff for beautifying the offices, and to Superintendent Iovinelli as Board Alternate, Manager Donoulis for her help on events and all of the staff for their support of their programs. Director Birko reviewed the Annual Report. The Board thanked Director Birko for coming to the meeting.

Recess for Public Comment at 7:13 p.m.

President Vonesh recessed for Public Comment at 7:34 p.m.

Reconvened at 7:35 p.m.

President Vonesh reconvened the meeting at 7:35 p.m.

Staff Reports:

Director

Director Modrich stated items in his report are elsewhere on the Agenda or under New Business.

Commissioner O'Connell asked about the MAU? Manager Meyers explained that it was faulty and had to be repaired.

Ice Arena Manager

Manager Meyers highlighted the upcoming events: Spring Fever Competition, Free Skate Clinic, Free Hockey Clinic, Mardi Gras Competition and upcoming Preschool Field Trip.

North Park Manager

Manager Donoulis reported that the Sports Arena is going very well. Election Judges Training is being held tonight. The Fitness Classes numbers have gone up.

Superintendent of Parks

Superintendent Wick stated that the staff is watching the weather. Staff has been working on outstanding items inside buildings and getting through the fire department inspection punch list. The new truck arrived. We will be putting the vehicles we no longer need up for sale.

Commissioner O'Connell asked if we tried doing outside ice. We only did for a few days due to warmer temps.

Marketing & Communications Manager

Manager Gromala expressed thanks you for opportunity to work for the Park District. She is looking forward improving the website on February 10. A Go Pro Camera was purchased for marketing videos.

Superintendent of Finance

Superintendent Bersani stated that she finally printed W2's today and is working on 1099 issues. The ACA Health care reporting is new this year. Registration software upgrade is on hold due to year-end.

Superintendent of Recreation

Superintendent Iovinelli reported that Winter / Spring programs started. Staff is planning Daddy Daughter Date Night events. All staff are working on new budgets.

Received orientation meeting was held with Tim Lenac from PDRMA for the Safety Review and our goal is to get 100%.

WSSRA

Director Modrich echoed Director Birko's comments on Legislative Breakfast. Board is encouraged and welcome to come.

Unfinished Business:

Affordable Care Act (ACA)

Nothing to add.

Capital Projects: Ice Arena

Phase II

Motion #4 by Commissioner O'Connell, second by Commissioner Zinga to approve Payout #7 to Wight Construction for the Ice Arena Ice System Replacement in the amount of \$35,522.93, leaving a balance to finish, including retainage amount of \$166,666.85.

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

Motion #5 by Commissioner Hagerstrom, second by Commissioner O'Connell to approve that the Director be authorized to make the following determination ("the determination") in writing that Change Order #9 consisting of Proposal Requests #28 for \$2,452 & #31 for \$2,766 be approved in the total amount of \$5,218 for the Ice Arena Renovation Project for the Wight Construction Company Contract. It is hereby determined that such Change Orders are 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 orders shall be executed on behalf of, and delivered by, the Park District by its Director."

Commissioner Zinga according to paperwork they did not install correctly first time, why are we getting charged a second time. Director Modrich explained that the work was done by Wight Construction. A discussion was held regarding the project.

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

Capital Projects

North Park / Community Center Restrooms / Locker Rooms

Director Modrich reported that we are waiting for the final pay request.

Fire Alarm Systems

Motion #6 by Commissioner White, second by Commissioner Hagerstrom to approve Payout #2 to LaMarco Systems, Inc. for the Fire Alarm Systems in the amount of \$43,897.50, leaving a balance to finish, including retainage amount of \$64,650.00.

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

IAPD / IPRA State Conference – January 28-31, 2016

Director Modrich will be attending IAPD meeting on Saturday.

Staff Committees

Nothing new to report.

New Business:

North Park Emergency Center

Director Modrich asked that now that North Park renovations are complete, does the Board want us to pursue this possibility with the Village of Franklin Park? President Vonesh does not believe the Village has updated the Emergency Plan. Commissioner White explained that the major cost is the generator. There are grants from FEMA, but it is something that the Fire Department and Village would have to apply for. A discussion was held. Director Modrich will contact the Village Staff.

James Park Horseshoe Court

Commissioner White was approached by John Schneider from the Village of Franklin Park. Who was in turn approached by Shareway Tool Company adjacent to James Park to put in a Horseshoe Court. A discussion was held. Director Modrich stated that there is room near the community garden. He will wait until he is contacted.

Verizon Cell Tower Inquiry

Director Modrich reported that in November a request was made to put a cell phone tower at North Park. Revenue is \$2,000/month for 25 years. If other carriers use the tower additional \$1,000 a month. A discussion was held. The Board is not interested at North Park.

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 #7 by Commissioner O'Connell, second by Commissioner Zinga to enter into Closed Session at 8:27 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 #8 by Commissioner Zinga, second by Commissioner O'Connell to rise out of Closed Session at 8:48 p.m.

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

Adjourn at p.m.

Motion #9 by Commissioner White, second by Commissioner Zinga to adjourn at 9:03 p.m.

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

Mark K. White, Secretary