

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, March 22, 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; Michael A. Vonesh; Susan E. O'Connell; Mark K. White and Commissioner Joseph E. Zinga (arrived at 7:50 p.m.)

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, Attorney.

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 February 23, 2016

Motion #1 by Commissioner Hagerstrom, second by Commissioner White to approve the Regular Board Meeting Minutes dated February 23, 2016.

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

Presentation / Approval of Manual Bill Listing dated February, 2016 in the amount of \$136,497.93

Motion #2 by Commissioner Hagerstrom, second by Commissioner Zinga to approve the February, 2016 Manual Bill Listing in the amount of \$136,497.93.

Manual Bill Listing was reviewed.

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

Presentation / Approval of System Bill Listing dated March, 2016 in the amount of \$104,461.44

Motion #3 by Commissioner White, second by Commissioner Hagerstrom to approve the System Bill Listing dated March, 2016 in the amount of \$104,461.44.

System Bill Listing was reviewed.

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

Correspondence

Thank you card from Bob Daily.

Reports of Officers and Commissioners

Nothing to report.

Recess for Public Comment at 7:06 p.m.

President Vonesh recessed for Public Comment at 7:06 p.m.

Reconvened at 7:15 p.m.

President Vonesh reconvened the meeting at 7:06 p.m.

Staff Reports:

Director

Director Modrich should have first draft of Budget to Board by the end of March. Then we can schedule the review meeting.

Superintendent of Parks

Superintendent Wick reported that safety surface is being replaced at Junction Park. James Park will be done next. Grass cutting will probably begin next week.

Marketing & Communications Manager

Manager Gromala reported everything is going smoothly. She took pictures at Breakfast with Bunny.

Superintendent of Finance

Superintendent Bersani reported that we received IGFOA Certificate. She continues to work on Budgets and is still researching registration software.

Director Modrich stated that in addition to the CAFR IGFOA Certificate, our next goal is the budget award.

Superintendent of Recreation

Early Childhood Program registration was held. Three and four-year old a.m. programs are full.

We received our first review score for Administrative section, and we will continue with other departments.

The Flashlight Easter Egg Hunt was very well attended and so was the Easter Egg Hunt. We are preparing for summer.

Ice Arena Manager

Manager Meyers reported that the Shamrock Showdown was held this past weekend and it was well attended.

Spring Panther registration underway.

North Park Manager

Manager Donoulis reported that upstairs and the Arena have been busy. April begins busy season for Banquet hall.

WSSRA

The Finance meeting was held last week covering a lot of issues and the audit review.

Unfinished Business:

Affordable Care Act (ACA)

Nothing new to report.

Capital Projects: Ice Arena

Phase II

Director Modrich gave Board an update on the liquidated damages status and pay request. Discussion was held regarding power outages and back-up generator.

Capital Projects

North Park / Community Center Restrooms / Locker Rooms

Director Modrich reported that we did not receive paperwork for payout because they are waiting on two waivers.

Fire Alarm Systems

North Park was inspected today. Everything is good except for HVAC unit hook-ups. Working on Pool and are 80% complete. SMG will be out tomorrow to install the radio system.

James Park Horseshoe Court

Director Modrich has not been contacted yet.

North Park Emergency Center

Director Modrich will contact the Fire Chief.

Staff Committees

Nothing new to report.

New Business:

Maple Park

A discussion was held regarding the Maple Park project whether we wait to see the grant status or move forward. The Board agrees park should be done. Staff will look into and see if it is feasible to have done this summer or start construction in the fall.

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 #4 by Commissioner O'Connell, second by Commissioner White to enter into Closed Session at 7:50 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Probable or Iniment Litigation 2(c)2.

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

Commissioner Zinga arrived.

Rise Out of Closed Session

Motion #5 by Commissioner Zinga, second by Commissioner Hagerstrom to rise out of Closed Session at 9: 23 p.m.

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

Motion #6 by to approve the use of James Park by Saint Gertrude's Church on Sunday, April 3, 2016 from 3:00 p.m. to 5:30 p.m. as outlined in the Park District of Franklin Park Ordinance and the event permit as issued.

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

Adjourn at 9:33 p.m.

Motion #7 by Commissioner Zinga, second by Commissioner White to adjourn at 9:33 p.m.

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

Mark K. White, Secretary