

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, November 24, 2015; 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

Absent: Commissioners 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; Sara Bolan, Ice Arena Manager; Stephanie Bersani, Superintendent of Finance & Technology; Jackie Iovinelli, Superintendent of Recreation; and Thomas Hoffman, Attorney (arrived at 7:20 p.m.)

Absent: JoAnne Donoulis, North Park Manager.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

No additions, corrections or deletions to the Agenda.

Presentation / Approval of the Regular Board Meeting Minutes dated October 27, 2015

Motion #1 by Commissioner White, second by Commissioner Hagerstrom to approve the Regular Board Meeting Minutes dated October 27, 2015.

Voice Vote: 3 ayes; 0 nays. Motion carried.

Presentation / Approval of Manual Bill Listing dated October, 2015 in the amount of \$431,838.31

Motion #2 by Commissioner White, second by Commissioner Hagerstrom to approve the October, 2015 Manual Bill Listing in the amount of \$431,838.31.

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

Presentation / Approval of System Bill Listing dated November, 2015 in the amount of \$77,815.01

Motion #3 by Commissioner Hagerstrom, second by Commissioner White to approve the System Bill Listing dated November, 2015 in the amount of \$77,815.01.

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

Correspondence

Donation to Parks Foundation from School District 84 PTA. Thank you note from Daily Family for sympathy planter. Thank you from Vito Menolascina for Get Well Cookie Bouquet. Thank you from Judy Caracci for Get Well Edible Arrangement. Thank you card from Sara Bolan for Retirement Party and Recognition.

Reports of Officers and Commissioners

President Vonesh thanked Manager Bolan for her years of service.

Bond Sale Presentation by David Phillips from Speer Financial, Inc.

Mr. David Phillips reviewed the Bond Sale with the Board. Received bid of .97% from Park Ridge Community Bank which is an excellent rate. A discussion was held.

Motion #4 by Commissioner Hagerstrom, second by Commissioner White to accept the bid from Park Ridge Community Bank, Park Ridge, Illinois in the amount of \$980,000 with a 0.97% Net Interest Rate for the General Obligation Limited Tax Bond Series 2015.

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

Motion #5 by Commissioner White, second by Commissioner Hagerstrom to adopt Ordinance 15-16-4/O – An Ordinance Providing for the Issue of \$980,000 General Obligation Limited Tax Park Bonds, Series 2015, for the Building, Maintaining, Improving and Protecting of Land Purchased or Condemned for Parks and the Existing Land and Facilities of the District, and for the Payment of Costs of Issuance, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of the Bonds to the Park Ridge Community Bank.

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

Recess for Public Comment at 7:11 p.m.

President Vonesh recessed for Public Comment at 7:11 p.m.

No public comment.

Reconvened at 7:11 p.m.

President Vonesh reconvened the meeting at 7:11 p.m.

Staff Reports:

Director

Director Modrich stated items in his report are elsewhere on the Agenda.

Superintendent of Finance

Superintendent Bersani reported that she is researching new Registration Software. She will keep the Board posted.

Superintendent of Recreation

Superintendent Iovinelli shared that Manager LoCascio and our previous employee Colleen also received an award.

Safety meeting rescheduled for next week. Working on Polar Express and Christmas at Hammill Square. All trains are full.

Programs are winding down. Brochure is at the printer.

Ice Arena Manager

Manager Bolan reported that we are still experiencing issues with the heat in the Studio Arena. Still working on trying to resolve. A discussion was held.

North Park Manager

Manager Donoulis is on vacation.

Superintendent of Parks

Superintendent Wick reported that staff kept up with the snow plowing.

He stated that it was interesting watching Cimco work remotely when we had glycol issues.

Marketing & Communications Manager

Manager Laskowski reported that Crystal Gromala will start on December 7.

WSSRA

Nothing to report at this time.

Unfinished Business:

Affordable Care Act (ACA)

Nothing to add.

Capital Projects: Ice Arena

Phase II

Nothing to add.

Capital Projects

North Park / Community Center Restrooms / Locker Rooms

Director Modrich reported that we are waiting on lockers. Then a punch list will be put together.

Motion #6 by Commissioner Hagerstrom, second by Commissioner White to approve Payout #3 to Walter Daniels Construction Company for the North Park / Community Center Restrooms / Locker Rooms in the amount of \$212,502.00, leaving a retainage amount of \$66,393.

Roll Call Vote: Commisisoners Vonesh, yes; Hagerstrom, yes; White, yes. Motion carried.

Fire Alarm Systems

Superintendent Wick reported that the Ice Arena installation is being wrapped up, and then they will start the Community Center and Service Center. He thanked Commissioner White and the Fire Department for all his help. A change order will be coming through on items that were missed.

Staff Committees

Nothing new to report.

New Business:

No new business.

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 White, second by Commissioner Zinga to enter into Closed Session at 8:22 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

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

Rise Out of Closed Session

Motion #8 by Commissioner White, second by Commissioner Hagerstrom to rise out of Closed Session at 8:20 p.m.

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

Adjourn at 8:21 p.m.

Motion #9 by Commissioner White, second by Commissioner Hagerstrom to adjourn at 8:21 p.m.

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

Mark K. White, Secretary