

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, December 15, 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; 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, 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 November 24, 2015

Motion #1 by Commissioner Hagerstrom, second by Commissioner O'Connell to approve the Regular Board Meeting Minutes dated November 24, 2015.

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

Presentation / Approval of Manual Bill Listing dated November, 2015 in the amount of \$529,508.76

Motion #2 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve the November, 2015 Manual Bill Listing in the amount of \$529,508.76.

Commissioner Zinga asked again if more than one bid was received for the hockey league jerseys. A discussion was held. Director Modrich suggested that we will call other house leagues and see what they are paying for jerseys.

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

Presentation / Approval of System Bill Listing dated December, 2015 in the amount of \$37,432.95

Motion #3 by Commissioner Zinga, second by Commissioner White to approve the System Bill Listing dated November, 2015 in the amount of \$37,432.95.

System Bill Listing was reviewed.

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

Correspondence

Daily Family – Thank you card for sympathy planter.

Judy Caracci – Thank you card for Get Well Edible Arrangement.

Vito Menolascina – Thank you card for Get Well Cookie Arrangement.

Sara Bolan – Thank you card for Retirement Party.

Reports of Officers and Commissioners

Commissioners all enjoyed Holiday Party and thanked staff who organized. Commissioner O'Connell stated decorations throughout the district look very nice.

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

President Vonesh recessed for Public Comment at 7:13 p.m.

Superintendent Iovinelli recognized Pool Staff for again receiving the Exceeding Standard PDRMA reimburse us for the audit fee and all their hard work.

Reconvened at 7:1 p.m.

President Vonesh reconvened the meeting at 7:16 p.m.

Staff Reports:

Director

Director Modrich reported that substantial amount of water bills were paid even though we are going through an analysis. Over the years we have kept an eye on and sometimes bills were wrong. There is a difference between Championship and James Park water consumption. A discussion was held.

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

Superintendent of Recreation

Superintendent Iovinelli reported that we are getting Crystal Gromala familiar with her position.

Winter Break Camp numbers are increasing. One more Polar Express to go this weekend.

Ice Arena Manager

Manager Meyers reported Holiday Break coming up and hoping to be busy with Public Skating. Staff is getting facility decorated for the Special Needs Competition on January 9.

Fire Alarm testing of new system took place today. Fire Place was inspected today. Amber Mechanical was out working on punch list December 11.

The Board welcomed Kevin Meyers to the District.

North Park Manager

Manager Donoulis reported that she is anxious to see the Hampton Inn Holiday Party for the first time.

Superintendent of Parks

Superintendent Wick reported that staff is wrapping things up outside getting ready for colder weather, and work inside the buildings.

Fire alarms installation is starting at the Community Center.

Marketing & Communications Manager

Crystal Gromala is excited she has started. Her first big project is redesigning the website.

Superintendent of Finance

We are approaching calendar year-end. W2s will be issued after first of the year. Stephanie is still researching registration software and will be calling references.

Commissioner Zinga asked why Labor so much higher for Parks. Will look into but thinks it has to do with Ice Arena staff.

WSSRA

Director Modrich reported that Marianne will be here to do her annual visit next month. The Budget was approved, and Marianne's annual review was done. They are very involved with the IAPD / IMRF situation.

Unfinished Business:

Affordable Care Act (ACA)

Nothing to add.

Capital Projects: Ice Arena

Phase II

Director Modrich reported that we are making good progress on the punch list but a lot still to be completed. Commissioner Hagerstrom asked why they are not getting them. Director Modrich will send a copy of punch list to the Board. There has been good communication with Wight Construction.

Capital Projects

North Park / Community Center Restrooms / Locker Rooms

Motion #5 by Commissioner Zinga, second by Commissioner O'Connell to approve that the Director be authorized to make the following determination ("the determination") in writing that Change Order #1 and Change Order #2 (attached) for the Community Center/North Park Locker Room/Washroom Project be approved in the amounts of \$13,700.49 and \$5,767, respectively for the Walter Daniels 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 White asked how the pipes were damaged? Superintendent Wick explained.

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

Fire Alarm Systems

Motion #6 by Commissioner Hagerstrom, second by Commissioner O'Connell to approve Payout #1 to La Marco Systems, Inc. for the Fire Alarm Systems in the amount of \$8,100.00, leaving a balance to finish, including retainage amount of \$100,800.

A discussion was held.

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

Staff Committees

Nothing new to report.

New Business:

Tax Levy Ordinance #15-16-5/O

Motion #7 by Commissioner O’Connell, second by Commissioner Hagerstrom to adopt Ordinance #14-15-5/O, an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2015 and ending April 30, 2016.

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

WSSRA Representatives Appointments

Motion #8 by Commissioner O’Connell, second by Commissioner Zinga to appoint Joseph D. Modrich as the Regular Representative, and Jackie L. Iovinelli as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2016.

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

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 Zinga, second by Commissioner Hagerstrom to enter into Closed Session at 8:07 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

Roll Call Vote: Commissioners O’Connell, yes; Zinga, yes; 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