

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, August 25, 2015; Community Center  
MINUTES**

**Call to Order at 7:05 p.m.**

President Vonesh called the meeting to order at 7:05 p.m.

**Roll Call**

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

Also Present: Sara V. Bolan, Ice Arena Manger; Nathan Wick, Superintendent of Parks; Joseph D. Modrich; Maria Laskowski, Human Resources Manager; Stephanie Vacca Bersani, Superintendent of Finance; Jackie Iovinelli, Superintendent of Recreation; JoAnne Donoulis, North Park Manager and Lauren Calabrese, Marketing Manager.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

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

No additions, corrections and deletions were made to the Agenda.

**Presentation / Approval of the Regular Board Meeting Minutes dated July 28, 2015**

Motion #1 by Commissioner O'Connell, second by Commissioner Zinga to approve the Regular Board Meeting Minutes dated July 28, 2015.

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

**Presentation / Approval of Manual Bill Listing dated July, 2015 in the amount of \$735,557.35**

Motion #2 by Commissioner Hagerstrom, second by Commissioner O'Connell to approve the July, 2015 Manual Bill Listing in the amount of \$735,557.35.

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

**Presentation / Approval of System Bill Listing dated August, 2015 in the amount of \$106,692.40**

Motion #3 by Commissioner Zinga, second by Commissioner O'Connell to approve the System Bill Listing dated August, 2015 in the amount of \$106,692.40.

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**

No reports.

**Recess for Public Comment at 7:09 p.m.**

President Vonesh recessed for Public Comment at 7:09 p.m. No public comment was made.

**Reconvene at 7:10 p.m.**

President Vonesh reconvened Public Comment at 7:10 p.m.

**Staff Reports:***Director*

Items to discuss are later on the Agenda.

*North Park Manager*

Manager Donoulis highlighted the dance program.

*Superintendent of Parks*

Superintendent Wick reviewed the rooftop unit issue at North Park.

*Marketing & Communications Manager*

Brochure in final proof. Started Facebook marketing programs and 5K Race.

*Superintendent of Finance*

Superintendent Bersani reported that the auditors are here through Friday, and has been busy preparing for them.

*Superintendent of Recreation*

Superintendent Iovinelli highlighted programs that are starting next week. Focusing on marketing 5K Race.

*Ice Arena Manager*

Program Services guide went out to residents on Monday. In process of hiring staff for the Fall season. Meeting with hockey coaches tonight. Project is right on schedule. Will start training on the system with Cisco on Friday, and System Associates next week.

*WSSRA*

The Finance meeting was last week and went well. There is concern about lots of projections on minimum wage increases and a possible property tax freeze. The next meeting is in September.

**Unfinished Business:****Affordable Care Act (ACA)**

Nothing to report at this time.

**Capital Projects: Ice Arena***Phase II*

Motion #4 by Commissioner O'Connell, second by Commissioner Zinga to approve Payout #4 to Wight Construction in the amount of \$1,052,380.66, pending final approval by Stevens Engineering.

Director Modrich reported that Payout #3 is still being held until Prevailing Wage issues are resolved. This check will also be held because we did not receive Certified Payroll.

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 Orders #15, 16, 17, 18, 19 and 21B, dated August 21, 2015 in the amount of \$21,566 to the Wight Construction Company contract for the Ice Arena Renovation Project. 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 order shall be executed on behalf of, and delivered by, the Park District by its Director.”

Commissioner White stated that he has specs from January 2015 saying that the room had to have items listed for Change Orders. A discussion was held.

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 the Sloan sinks arrived today. We are one in ten places in country that will have these sinks. Once the Banquet Hall restrooms are done will start Locker Rooms.

### **Fire Alarm Systems**

Director Modrich reported that Fire Alarm Project went out to bid. Will have a mandatory pre-bid meeting.

### **Staff Committees**

Nothing to report.

### **New Business:**

No New Business.

### **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 #6 by Commissioner O’Connell, second by Commissioner Zinga to enter into Closed Session at 7:55 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; O’Connell, yes; Zinga, yes.  
Motion carried.

### **Rise Out of Closed Session**

Motion #7 by Commissioner White, second by Commissioner Zinga to rise out of Closed Session at 8:17 p.m.

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

### **Adjourn at 8:19 p.m.**

Motion #8 by Commissioner Zinga, second by Commissioner White to adjourn at 8:29 p.m.  
Motion carried.

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Mark K. White, Secretary