

**Park District of Franklin Park
Board of Park Commissioners
First Regular Meeting of Fiscal Year 2015-2016
Tuesday, May 26, 2015; Community Center
MINUTES**

Call to Order by Joseph E. Zinga, Secretary of the Board at 7:14 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; Jackie Iovinelli, Superintendent of Recreation; Sara Bolan, Ice Arena Manager; Maria Laskowski, Human Resources Manager; JoAnne Donoulis, North Park Manager; Nathan Wick, Superintendent of Parks; and Thomas Hoffman, Attorney.
Absent: Lauren Calabrese, Marketing & Communications Manager;

Annual Business Meeting for Fiscal Year 2015-2016

Election of Officers

Secretary Zinga called for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2015-2016.

Motion #1 by Commissioner O'Connell, second by Commissioner White to elect by acclamation, Commissioner Vonesh as President of the Park Board for Fiscal Year 2015-2016.

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

Motion #2 by Commissioner Zinga, second by Commissioner White to elect by acclamation, Commissioner O'Connell as Vice President of the Park Board for Fiscal Year 2015-2016.

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

Motion #3 by Commissioner Vonesh, second by Commissioner Zinga to appoint by acclamation, Commissioner White as Secretary of the Park Board for Fiscal Year 2015-2016.

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

Motion #4 by Commissioner White, second by Commissioner Vonesh to appoint by acclamation, Commissioner Zinga as Treasurer of the Park Board for Fiscal Year 2015-2016.

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

Appointments for Fiscal Year 2015-2016

Motion #5 by Commissioner O'Connell, second by Commissioner White to authorize the following appointments for Fiscal Year 2015-2016: Kathleen A. Thomas as the Financial Advisor; Thomas G. Hoffman as the Attorney; Sikich & Gardner as the Auditors; and Charles Schrader & Associates as the Grant Consultants.

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

Designation of Depositories and Signatures to District Accounts

Motion #6 by Commissioner White, second by Commissioner O'Connell to adopt Resolution 15-16-1/R, a Resolution designating depositories for the Treasurer of the Park District of Franklin Park.

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

Motion #7 by Commissioner O'Connell, second by Commissioner Zinga to authorize the following accounts for Fiscal Year 2015-2016 and that these accounts be placed with Glenview State Bank, Glenview, Illinois and Leyden Credit Union, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

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

Motion #8 Zinga, second by Commissioner O'Connell to designate any two of the following: Gilbert Hagerstrom, Susan E. O'Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Modrich to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

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

President Vonesh declared the end of the Annual Business Meeting Items for Fiscal Year 2015-2016.

Presentation / Approval of System Bill Listing dated May, 2015 in the amount of \$63,568.44.

Motion #9 by Commissioner Zinga, second by Commissioner O'Connell to approve the May, 2015 System Bill Listing in the amount of \$63,568.44.

The System Bill Listing was reviewed.

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

Staff Reports:

Director

Director Modrich's items to discuss are later on the Agenda.

Superintendent of Finance

Nothing to add to her report.

Superintendent of Recreation

Superintendent Iovinelli reported that the Pool opened this weekend on Saturday. Sunday was not as nice, but opened on Monday after rain. All camp orientations and staff training started this evening. New Program Manager Stanczyk is doing well.

Ice Arena Manager

Manager Bolan reported that construction continues. Concrete footings formed, rest of sand was taken out of the Studio. Trench was dug and piping will begin to go in tomorrow. Piping delivered today. Stairs and walls taken down by the locker rooms. This week they will be working ten hour days, six days a week.

North Park Manager

Manager Donoulis reported that a lot of repeat customers for the month. Commissioner O'Connell asked how the Day of Yoga went. Approximately 70 in attendance and they were very happy. They are wanting to come back again.

Superintendent of Parks

Superintendent Wick reported that staff is keeping busy with cutting grass, weeding and supporting Recreation Department with summer preparations.

Marketing & Communications Manager

Manager Calabrese at a family graduation. Commissioner Zinga asked if there is a way of knowing how many views the Ice Arena pictures have.

WSSRA

Nothing new to report.

Unfinished Business:

Affordable Care Act (ACA)

Commissioner Zinga asked about the fees that District pays under this act. Director Modrich explained that they are mandatory.

Capital Projects: Ice Arena

Phase II

Director Modrich forwarded minutes of the meetings to the Board to share all the information Stevens Engineers shares with us.

Motion #10 O'Connell, second by Commissioner Zinga to approve Payout #1 to Wight Construction in the amount of \$28,214.10, as recommended by Stevens Engineers.

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

Capital Projects

North Park / Community Center Restrooms / Locker Rooms

Director Modrich reported that the bids came in last week. Jim Clumpner recommended going with Walter Daniels.

Motion #11 by Commissioner White, second I move to accept the bid from Walther Daniels, in Chicago, Illinois as the lowest responsible bidder for the Community Center and North Park Restrooms / Locker Rooms Remodeling in the amount of \$675,000 for the base bid, and the amount of \$8,910 for Alternate Bids #1, for a total bid of \$683,910.

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

Community Center Parking Lot

Superintendent Wick has two bids, getting a third on Friday. Will have a recommendation on Friday.

Staff Committees

Nothing new to report.

New Business:

Blue Cross / Blue Shield Health Insurance Renewal

Director Modrich reported that the renewal looks very favorable this year and we will continue to work with Coordinated Benefits and have more information for the Board in the coming weeks.

Policy

President Vonesh asked to put on the Agenda because the Special Board meeting was called last month without making President Cwik aware of it. Attorney Hoffman stated that it is State Law. A discussion was held.

Suggested Motions:

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 #12 by Commissioner O'Connell, second by Commissioner White to enter into Closed Session at 8:01 p.m. to discuss Land Acquisition 2(c)5.

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

Rise Out of Closed Session.

Motion #13 by Commissioner Zinga, second by Commissioner O'Connell to rise out of Closed Session at 8:34 p.m.

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

Adjourn at 8:35 p.m.

Motion #14 by Commissioner Zinga, second by Commissioner Hagerstrom to adjourn at 8:35 p.m.

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

Mark K. White, Secretary

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, May 26, 2015; Community Center
MINUTES**

Call to Order at 7:04 p.m.

Vice President Vonesh called the meeting to order at 7:04 p.m.

Administer Oath of Office to Gilbert Hagerstrom

Commissioner Zinga administered the Oath of Office to Gilbert Hagerstrom. Board and staff welcomed Commissioner Hagerstrom.

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; Jackie Iovinelli, Superintendent of Recreation; Sara Bolan, Ice Arena Manager; Maria Laskowski, Human Resources Manager; JoAnne Donoulis, North Park Manager; Nathan Wick, Superintendent of Parks; and Thomas Hoffman, Attorney. Absent: Lauren Calabrese, Marketing & Communications Manager;

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 April 28, 2015

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

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

Presentation / Approval of the Special Board Meeting Minutes dated May 18, 2015

Motion #2 by Commissioner O'Connell, second by Commissioner Zinga to approve the Special Board Meeting Minutes dated May 18, 2015.

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

Presentation / Approval of Manual Bill Listing dated April, 2015 in the amount of \$131,361.82

Motion #3 by Commissioner White, second by Commissioner O'Connell to approve the April, 2015 Manual Bill Listing in the amount of \$131,361.82.

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

Correspondence

Thank you card from Stan Dubicki's family for sympathy planter.

Reports of Officers and Commissioners

Commissioner O'Connell thanked everyone time for taking their time showing the Ice Arena project at the Special Meeting at Ice Arena. Commissioner O'Connell noticed that there were a lot of brave people out at the pool this weekend.

Recess for Public Comment at 7:12 p.m.

President Vonesh recessed for public comment at 7:12 p.m.

There was no public comment.

Reconvene at 7:13 p.m.

President Vonesh reconvened the meeting at 7:13 p.m.

Discussion of Officer Appointments

Board discussed Officer Appointments.

Adjourn Final Meeting of Fiscal Year 2014-2015 Sine Die (Sign-E-Die)

Motion #4 by Commissioner Zinga, second by Commissioner O'Connell to adjourn the final meeting of fiscal year 2014-2015 Sine Die (Sign-E-Die) at 7:13 p.m.

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

Joseph E. Zinga, Secretary