

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, September 22, 2015; Community Center
MINUTES**

Call to Order at 7:05 p.m.

Vice President O'Connell called the meeting to order at 7:00 p.m.

Roll Call

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

Absent: Commissioner Michael A. Vonesh.

Also Present: Sara V. Bolan, Ice Arena Manager; 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 August 25, 2015

Motion #1 by Commissioner Hagerstrom, second by Commissioner White to approve the Regular Board Meeting Minutes dated August 25, 2015.

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

Presentation / Approval of Manual Bill Listing dated August, 2015 in the amount of \$1,189,262.74

Motion #2 by Commissioner White, second by Commissioner Hagerstrom to approve the August, 2015 Manual Bill Listing in the amount of \$1,189,262.74.

The Manual Bill Listing was reviewed.

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

Presentation / Approval of System Bill Listing dated September, 2015 in the amount of \$118,340.79

Motion #3 by Commissioner Zinga, second by Commissioner Hagerstrom to approve the System Bill Listing dated September, 2015 in the amount of \$118,340.79.

The System Bill Listing was reviewed.

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

Correspondence

No correspondence.

Reports of Officers and Commissioners

Commissioner Zinga commented that the Ice Arena looks very nice. Commissioner White thought the Ice Arena Opening was very nice and thanked the staff. 5K was also very nice. Commissioner O'Connell also thanked the staff and the Ice Arena was very nice. Thanked staff for work on 5K and also Alyssa Laskowski for her help in getting volunteers.

Recess for Public Comment

No public present.

Reconvene

Staff Reports:

Director

Items elsewhere on the Agenda.

Superintendent of Parks

Recycling in parks. Finishing up items at the Ice Arena. Dance Floor coming back down at North Park. Keeping moisture below 50%. Pavers near garbage can at the Ice Arena cannot handle the weight of trucks. Superintendent Wick is looking into options to repair / replace.

Marketing & Communications Manager

Manager Calabrese took a lot of pictures at the 5K Race. As she transitions she will be coming in on Saturday. Board thanked Manager Calabrese.

Superintendent of Finance

Superintendent Bersani reported that the Audit is still underway. Working on getting another Financial Advisor.

Superintendent of Recreation

Superintendent Iovinelli stated we may try to make up the movie that was cancelled. Next summer we will start them a little bit earlier with a weekend in between.

Early Childhood Programs have all started. They were all restructured and we've heard positive comments. Swim Lessons started tonight. Twenty-five kids on the waiting list. 5K was great. Staff is evaluating right now. Will work together with Leyden Township to help each other.

Ice Arena Manager

Manager Bolan reported that we are finally open. Everything is functioning fine and we are tweeking controls. Studio is working great. There are some issues in regards to indoor temps that we are working through. Staff going through a lot of training. There was an issue with Zamboni over weekend that was repaired. Manager Bolan thanked everyone who attended the Grand Opening. Has received positive comments. Programs have all started and everything is in full swing as of this week. Commissioner Zinga asked if there was a drop in numbers? Manager Bolan said nothing significant. Commissioner Hagerstrom asked if boards are different? Yes, it's an NHL rink layout. We will see after this season if there is a need to adjust.

North Park Manager

Manager Donoulis highlighted events this month that had an economic impact for business in Franklin Park and Schiller Park.

WSSRA

Nothing to report at this time.

Unfinished Business:*Affordable Care Act (ACA)*

Nothing to report at this time.

*Capital Projects: Ice Arena**Phase II*

Director Modrich commented on the Zamboni drive shaft problem, Superintendent Wick was at the Ice Arena at midnight making sure that it was fixed. National Lift took full responsibility.

Director Modrich reported that an independent engineering study was done and the conclusion was that except for the middle part of the boards meet and exceed specifications. We all agreed to accept the boards the way they are. Rink System extended their warranty from three to five years.

Motion #4 by Commissioner White, second by Commissioner Hagerstrom to approve Payout #5 to Wight Construction for the Ice Arena Renovations in the amount of \$774,564.47.

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

Director Modrich shared with the Board correspondence from Scott Ward asking to reconsider the declined Change Orders. A discussion was held.

Motion #5 by Commissioner Zinga, second by Commissioner White to approve that the Director be authorized to make the following determination ("the determination") in writing that Change Order #8, including proposal requests #13, 20, 23, 26 & 27, dated September 9, 2015 be approved in the amount of \$18,758 to the Wight Construction Company contract. It is hereby determined that such Change Order is 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.

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

Capital Projects*North Park / Community Center Restrooms / Locker Rooms*

Motion #6 by Commissioner Zinga, second by Commissioner White to approve Payout #1 to Walter Daniels Construction Company for the North Park / Community Center Restrooms / Locker Rooms in the amount of \$189,710.00.

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

Fire Alarm Systems

Motion #7 by Commissioner Hagerstrom, second by Commissioner Zinga to accept the bid from Lamarco Systems as the lowest responsible bidder, for the Fire Alarm Replacement System including Alternate #1, in the total amount of \$109,800.

A discussion was held.

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

Staff Committees

Nothing to report at this time.

New Business:

IAPD / IPRA State Conference – January 28-30, 2015

Manager Laskowski asked the Board to let her know if they will be attending.

October 27, 2015 Board Meeting at Ice Arena

Director Modrich suggested having at the Ice Arena.

Ford Truck Purchase

Motion #8 by Commissioner White, second by Commissioner Zinga to approve the purchase of a Ford Super Duty F250 from Bob Ridings Fleet Sales Program under the State of Illinois Joint Purchase Contract at a total cost of \$21,720, as budgeted.

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

5K Race

A discussion was held. Commissioner White suggested having a meeting. Superintendent Wick stated that Supervisor Menolascina did a great job with the event planning in his absence.

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 #9 by Commissioner Zinga, second by Commissioner White to enter into Closed Session at 8:24 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

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

Rise Out of Closed Session

Motion #10 by Commissioner White, second by Commissioner Hagerstrom to rise out of Closed Session at 9:12 p.m.

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

Adjourn at 9:15 p.m.

Motion #11 by Commissioner White, second by Commissioner Zinga to adjourn at 9:15 p.m.

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

Mark K. White, Secretary