

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, October 27, 2015; Ice Arena  
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 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; JoAnne Donoulis, North Park Manager; Thomas Hoffman, Attorney; Carla Deak, Ice Arena Marketing Supervisor; Anne Raucci, Skating School Director; Judy Caracci, Arena Services Supervisor; and Ken Benson, Parks Services.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Bond Issuance Notification Act Public Hearing**

The meeting was called to order by the President, and upon the roll being called, Michael A. Vonesh, the President, and the following Park Commissioners were physically present at said location: 9711 Waveland Avenue, Franklin Park, Illinois, 60131.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: None

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

At 7:00 p.m., President Vonesh announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$980,000 General Obligation Limited Tax Park Bonds (the "*Bonds*") for the building, maintaining, improving and protecting of land condemned or purchased for parks and the existing land and facilities of the District and for the payment of costs of issuance, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

President Vonesh called to order the Public Hearing to receive comments on the proposal to sell not to exceed \$980,000 General Obligation Limited Tax Park Bonds, Series 2015, the proceeds of which will be used 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.

President Vonesh asked for written or oral comments from the Commissioners. There were none.

President Vonesh asked for written or oral comments from the public. There were none.

President Vonesh asked for additional comments from the public. There were none.

President Vonesh asked for a motion to finally adjourn the Public Hearing.

Motion #1 by Commissioner Zinga, second by Commissioner White to finally adjourn the Bond Issuance Notification Act Public Hearing at 7:06 p.m.

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

President Vonesh declared the hearing finally adjourned at 7:07 p.m.

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

There were no additions, corrections and deletions to the Agenda.

### **Presentation / Approval of the Regular Board Meeting Minutes dated September 22, 2015**

Motion #2 by Commissioner White, second by Commissioner Hagerstrom to approve the Regular Board Meeting Minutes dated September 22, 2015.

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

### **Presentation / Approval of Manual Bill Listing dated September, 2015 in the amount of \$1,148,508.54**

Motion #3 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve the September, 2015 Manual Bill Listing in the amount of \$1,148,508.54.

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

### **Presentation / Approval of System Bill Listing dated October, 2015 in the amount of \$309,005.61**

Motion #4 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve the System Bill Listing dated October, 2015 in the amount of \$309,005.61.

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

### **Correspondence**

No Correspondence.

### **Reports of Officers and Commissioners.**

Commissioner O'Connell thanked everyone involved in the parade. She had a great time. President Vonesh also thanked everyone involved with the Parade.

### **Recess for Public Comment at 7:14 p.m.**

No public comment was made.

### **Reconvene at 7:15 p.m.**

President Vonesh reconvened the meeting at 7:15 p.m.

### **Auditor's Presentation – Dan Berg from Sikich**

Dan Berg, Auditor reviewed the 2014-2015 Comprehensive Annual Financial Report with the Board.

### **Ice Arena Dedication**

Director Modrich highlighted Ice Arena Renovation Items.

### **Resolution #15-16-3/R**

Motion #9 by Commissioner White, second by Commissioner Zinga to adopt Resolution #15-16-3/R – Recognizing Sara V. Bolan for her Years of Service.

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

### **Staff Reports:**

#### *Director*

Director Modrich reported that we started interviews today for the Ice Arena Manager position. Six candidates will be interviewed this week. We will beginning Marketing Manager position interviews next week.

#### *Marketing & Communications Manager*

Superintendent Iovinelli reported that the staff has been working together as a team covering the responsibilities.

#### *Superintendent of Finance*

Superintendent Bersani had nothing to add to her report. She is happy that the Audit is done.

#### *Superintendent of Recreation*

Commissioner White asked if she has received the 5K Surveys / Feedback. Superintendent Iovinelli will include the results in the weekly report.

The Halloween Hoot is scheduled for Friday night at North Park from 4:00-6:00 p.m.

President Vonesh stated that it is disheartening to see the Floor Hockey League program not succeed. Superintendent Iovinelli explained that Manager LoCascio has tried different things but interest is not there. He is looking into what will replace it. Discussed having open floor hockey to build again.

#### *Ice Arena Manager*

Manager Bolan stated that the Ice Arena was very busy with the Scary Skate and Goblin Games. Franklin was a hit. The Goblin Games had nine teams participate. The compressor system is going through some minor issues and we are working out any bugs.

#### *North Park Manager*

Manager Donoulis reported that one of her four brides this past month was Franklin Park. She worked with Four Points Sheraton for out of town guests for the other weddings. All went well.

#### *Superintendent of Parks*

Superintendent Wick stated that it is finally raining. Parks staff is winterizing parks, mulching leaves and continue to wrap up rink items while focusing on other buldings.

#### *WSSRA*

The Finance Committee is working on the budget for December approval.

**Unfinished Business:**

Affordable Care Act (ACA)

Nothing to report.

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

Motion #5 by Commissioner O'Connell, second by Commissioner Zinga to approve Payout #6 to Wight Construction for the Ice Arena Renovations in the amount of \$270,425.98.

Director Modrich reported that there are eighty-eight items on the punch list. A discussion was held.

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

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

Motion #6 by Commissioner Hagerstrom, second by Commissioner O'Connell to approve Payout #2 to Walter Daniels Construction Company for the North Park / Community Center Restrooms / Locker Rooms in the amount of \$213,305.

A discussion was held regarding the project.

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

**Fire Alarm Systems**

Director Modrich reported that as soon as approval is received from the Village construction will start.

**Staff Committees**

Nothing to report.

**New Business:****Truth-in-Taxation Resolution #15-16-2/R**

Motion #7 by Commissioner Zinga, second by Commissioner O'Connell to adopt Resolution #15-16-2/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2015.

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

**Ordinance #15-16-3/O**

Motion #8 by Commissioner Hagerstrom, second by Commissioner White to adopt Ordinance #15-16-3/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

Roll Call Vote: Commissioners O'Connell, yes; Zinga, yes; Hagerstrom, yes; White, yes; Vonesh, 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 #10 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 Zinga, yes; Hagerstrom, yes; White, yes; Vonesh, yes; O'Connell, yes.  
Motion carried.

**Rise Out of Closed Session**

Motion #11 by Commissioner White, second by Commissioner Zinga to rise out of Closed Session at 9:48 p.m.

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

**Take action, if any, on matters discussed in Closed Session****Adjourn at 9:54 p.m.**

Motion #12 by Commissioner Zinga, second by Commissioner O'Connell to adjourn at 9:54 p.m.

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

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Mark K. White, Secretary