

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, June 23, 2015; Centre at North Park  
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; 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; Lauren Calabrese, Marketing & Communications Manager and Thomas Hoffman, Attorney.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

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

Fire Alarms, Prevailing Wage and Park Usage Policy.

**Presentation / Approval of the Regular Board Meeting Minutes dated May 26, 2015**

Motion #1 by Commissioner Zinga, second by Commissioner O'Connell to approve the Regular Board Meeting Minutes dated May 26, 2015.

Voice Vote: 5 ayes. Motion carried.

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

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

Voice Vote: 5 ayes. Motion carried.

**Presentation / Approval of Manual Bill Listing dated May, 2015 in the amount of \$168,342.14**

Motion #3 by Commissioner White, second by Commissioner O'Connell to approve the May, 2015 Manual Bill Listing in the amount of \$168,342.14.

The Manual Bill Listing was reviewed.

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

**Presentation / Approval of System Bill Listing dated June, 2015 in the amount of \$123,168.00**

Motion #4 by Commissioner Zinga, second by Commissioner O'Connell to approve the System Bill Listing dated June, 2015 in the amount of \$123,168.00.

The System Bill Listing was reviewed.

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

## **Correspondence**

Thank you cards from O'Connell family and Bersaci family for congrats on birth of babies.

## **Reports of Officers and Commissioners**

O'Connell nice to see the Ice Arena moving along and would like another tour.

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

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

## **Reconvene at 7:13 p.m.**

President Vonesh reconvened at 7:13 p.m.

## **Staff Reports:**

### *Director*

Items later on the Agenda.

### *Superintendent of Recreation*

New staff continue to learn. Teen Camp is filled and we are able to accommodate more teens by renting buses. Pool on Pacific is open today. The weather has been the worst this year. Other camps are going well. Becky is planning the Street Dance this year and is doing an outstanding job planning with new ideas. We are invited to the July 13 Village Meeting to promote 5K Race. Programs have started and it's been busy. First Concert in the Park kicked off with about 100 in attendance. Next concert is scheduled at Chestnut Park on Thursday night.

### *Ice Arena Manager*

Manager Bolan reported that the 16-page booklet this year will include photos of renovation. Staff met last week to discuss Grand Reopening in September. Renovation is coming along.

### *North Park Manager*

Manager Donoulis will include more detail for the bookings as suggested by Director Modrich in her report.

### *Superintendent of Parks*

Superintendent Wick reported with all the rain, staff continues to weed, replacing trees and mulching. Will start on playground surfacing. Trying to keep up with everything. Ballfields are being cut at least twice week because they are growing so quickly. Bob Broda has been going from park to park as a Park Ambassador. We will continue having a staff scheduled at night after Bob goes back to the Ice Arena. The Ice Arena staff has been a lot of help. Will start scheduling cleaning of Ice Arena in a couple of weeks. Brought on some more part-time staff. Commissioner Zinga suggested planting more milk weed plants so we get more monarch butterflies.

### *Marketing & Communications Manager*

Manager Calabrese reported things have been very busy. Working on Fall Brochure and hoping to have a draft by end of the week. Social media still going strong.

### *Superintendent of Finance*

Director Modrich reported that Christi Jacobson is working on Finance Report that will be in Friday's report. A Special Board Meeting will be held on Tuesday, June 30 at 7:00 p.m.

### *WSSRA*

Nothing new to report.

## **Unfinished Business:**

### *Affordable Care Act (ACA) & Blue Cross / Blue Shield Health Insurance Renewal*

Director Modrich and Manager Laskowski met with Coordinated Benefits to review proposal. Director Modrich shared information from the meeting.

*Capital Projects: Ice Arena*

*Phase II*

Motion #5 by Commissioner Zinga, second by Commissioner O'Connell to approve Payout #2 to Wight Construction in the amount of \$162,738.00, as recommended by Stevens Engineers.

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

TABLE - Motion #6 – I move to approve that the Director by authorized to make the following determination (“the Determination”) in writing: “That regarding Change Order Number #10 dated June 10, 2015 in the amount of \$1,317 to the Wight Construction Company Contract for increasing the size and capacity of a Mechanical Room Exhaust Fan for the Ice Arena Renovation, and regarding Change Order #11 dated June 17, 2015 in the amount of \$1,480 to the Wight Construction Company Contract to add drain tile in the Mechanical Room adjacent to the underground refrigeration, electrical and plumbing pipes and fixtures, it is hereby determined that such Change Orders were not reasonably foreseeable and are in the best interest 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 Zinga expressed concern with change orders that were not unforeseeable. Does not understand why this was missed. Director Modrich explained that with more people in the room, they determined that the changes would be beneficial. Director Modrich will relay concerns tomorrow morning at the meeting. Director Modrich explained the drain tile recommendation. Commissioner Zinga feels they should have known this in the planning. Feels they should absorb the cost. A discussion was held and the Board would like Stevens to absorb the cost.

*Capital Projects*

*North Park / Community Center Restrooms / Locker Rooms*

Director Modrich, Superintendent Wick and Manager LoCascio met to review calendar today. Walter Daniels has been out a few times.

*Community Center Parking Lot*

The Community Center parking lot is scheduled to be repaired June 30.

*Staff Committees*

Nothing to report.

**New Business:**

*Ordinance #15-16-1/O – An Ordinance Determining the General Prevailing Rate of Wages*

Motion #7 by Commissioner Zinga, second by Commissioner White to adopt Ordinance #15-16-1/O, an Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Engaged in Construction of Public Works Coming Under the Jurisdiction of the Park District of Franklin Park for the Period of June 1, 2015 through June 30, 2016.

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

*Fire Alarm*

A discussion was held regarding district-wide fire alarms. Berdusis estimates cost at \$160,000 to \$210,000.

*Park Usage Policy*

Policy needs to be addressed. A discussion was held.

**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 #8 by Commissioner White, second by Commissioner O'Connell to enter into Closed Session at 8:30 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 #9 by Commissioner White, second by Commissioner Zinga to rise out of Closed Session at 9:30 p.m.

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

**Adjourn at 9:31 p.m.**

Motion #10 by Commissioner O'Connell, second by Commissioner Zinga to adjourn at 9:31 p.m.

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

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Mark K. White, Secretary