

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Tuesday, June 30, 2015; 7:00 p.m.
Community Center, 9560 Franklin Avenue, Franklin Park, Illinois 60131
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 and Joseph E. Zinga.

Absent: Commissioner Susan E. O'Connell.

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.

2015-2016 Proposed Budget Review: Funds 10-Corporate, 61-Parks, 23-Audit, 24-Public Liability Insurance, 25-IMRF, 26-Social Security, 27-Special Recreation, 41-Debt Service, 21-Recreation, 22-Pool, 52-North Park and 51-Ice Arena

Director Modrich reviewed the Proposed Budget.

Motion #1 by Commissioner White, second by Commissioner Zinga to accept proposed 2015-2016 Budgets for Funds 10-Corporate, 61-Parks, 23-Audit, 24-Public Liability Insurance, 25-IMRF, 26-Social Security, 27-Special Recreation, 41-Debt Service, 11 and 21-Recreation, 22-Pool, 52-North Park and 51-Ice Arena, as presented by staff, with corrections as noted.

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

Capital Projects: Ice Arena

Phase II

Commissioner Zinga stopped by the Ice Arena and spoke with Claurice and Scott Ward. The Change Orders are warranted.

Motion #2 by Commissioner O'Connell, second by Commissioner White to approve that the Director be 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.”

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

Fire Alarms

Motion #3 by Commissioner Zinga, second by Commissioner White to approve ARC Architects as Project Architect to prepare Bid Specifications and Construction Management for Park District-wide facility fire alarms not to exceed \$4,750.

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

Closed Session (if needed)

Motion #4 by Commissioner White, second by Commissioner Zinga to enter into Closed Session at 8:25 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

Voice Vote: 4 ayes; 0 nays. Motion carried.

Rise Out of Closed Session

Motion #5 by Commissioner White, second by Commissioner Hagerstrom to rise out of Closed Session at 8:43 p.m.

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

Adjourn at 8:44 p.m.

Motion #6 by Commissioner Zinga, second by Commissioner Hagerstrom to adjourn at 8:44 p.m.

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

Mark K. White, Secretary