

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, July 28, 2015; Centre at North Park  
MINUTES**

**Call to Order at 7:03 p.m.**

President Vonesh called the meeting to order at 7:03 p.m.

**Roll Call**

Physically Present: Commissioners Gilbert Hagerstrom, Mark K. White, Michael A. Vonesh, and Susan E. O'Connell (arrived at 7:08 p.m.)

Absent: Commissioner 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**

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

**Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2015-2016**

President Vonesh called the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2015-2016 at 7:04 p.m.

**Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2015-2016**

Physically Present: Commissioners Gilbert Hagerstrom, Mark K. White and Michael A. Vonesh.

Absent: Commissioner Susan E. O'Connell and Joseph E. Zinga.

President Vonesh announced that the Park Board will now hold a public hearing on the 2015-2016 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.

President Vonesh announced that all persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2015-2016 Annual Budget & Appropriation Ordinance.

President Vonesh asked if there were any written or oral comments from the Commissioners. There were none.

President Vonesh asked if there were any written or oral comments from the public. There were none.

**Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2015-2016**

Motion #1 by Commissioner White, second by Commissioner Hagerstrom to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2015-2016.”

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

**Adoption of Ordinance #15-16-2/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2015-2016**

Motion #2 by Commissioner Hagerstrom, second by Commissioner White to adopt Ordinance #15-16-2/O, an Ordinance making a combined Annual Budget and Appropriation of Funds for the Park District of Franklin Park, Cook County, Illinois for the fiscal year beginning on the 1<sup>st</sup> day of May, 2015 and ending on the 30<sup>th</sup> day of April, 2016.”

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

**Presentation / Approval of the Regular Board Meeting Minutes dated June 23, 2015**

Motion #3 by Commissioner White, second by Commissioner Hagerstrom to approve the Regular Board Meeting Minutes dated June 23, 2015.

Voice Vote: 3 ayes; 0 nays. Motion carried.

**Presentation / Approval of the Special Board Meeting Minutes dated June 30, 2015**

Motion #4 by Commissioner White, second by Commissioner Hagerstrom to approve the Special Board Meeting Minutes dated June 30, 2015.

Voice Vote: 3 ayes; 0 nays. Motion carried.

**Presentation / Approval of the Special Board Meeting Minutes dated July 21, 2015**

Motion #5 by Commissioner Hagerstrom, second by Commissioner White to approve the Special Board Meeting Minutes dated July 21, 2015.

Voice Vote: 3 ayes; 0 nays. Motion carried.

**Presentation / Approval of Manual Bill Listing dated June, 2015 in the amount of \$311,967.22**

Motion #6 by Commissioner White, second by Commissioner Hagerstrom to approve the June, 2015 Manual Bill Listing in the amount of \$311,967.22.

The Manual Bill Listing was reviewed.

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

**Presentation / Approval of System Bill Listing dated July, 2015 in the amount of \$85,020.16**

Motion #7 by Commissioner Hagerstrom, second by Commissioner White to approve the System Bill Listing dated July, 2015 in the amount of \$85,020.16.

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

Commissioner O’Connell arrived at 7:08 p.m.

Attorney Hoffman read the Budget & Appropriation Fund amounts.

## **Correspondence**

No correspondence was received.

## **Reports of Officers and Commissioners**

Commissioner O'Connell and President Vonesh thanked staff for all the help at Street Dance.

## **Recess for Public Comment at 7:09 p.m.**

President Vonesh recessed for Public Comment at 7:09 p.m.

There was no public comment.

## **Reconvene at 7:10 p.m.**

President Vonesh reconvened at 7:10 p.m.

## **Staff Reports:**

### *Director*

The Director's items are listed later on the Agenda.

### *Ice Arena Manager*

Manager Bolan reported that staff is in the process of finalizing Grand Re-Opening plans scheduled for September 12. The Franklin mascot costume is being completely re-done.

New rooftop / dehumidification units were installed today and the dasher boards arrived today.

Superintendent Wick and the parks staff started painting today.

The Ice Arena phone system installed and the Community Center is being installed tomorrow.

### *North Park Manager*

Manager Donoulis highlighted North Park events for the month. One of the weddings released fifty butterflies after the ceremony.

### *Superintendent of Parks*

Superintendent Wick reported that staff is now changing from cutting grass, to weeding and watering trees. Staff is in the process of transitioning Ice Arena staff back into the rink and part-time staff helping with cleaning and painting.

### *Marketing & Communications Manager*

Superintendent Iovinelli reported that the final draft of brochure was Fed Ex'd to the printer today.

### *Superintendent of Finance*

Director Modrich reported that Superintendent Bersaci will be back beginning the first week of August and she has been doing some things from home.

### *Superintendent of Recreation*

Superintendent Iovinelli reported that with the warmer weather the Pool has been very busy.

Programs are winding down. Swim Team has last meet this weekend at West Leyden. Expecting up to 500 in attendance. Day Camps are ending this week. Manager Stancyzk has already started working on Fall Programs. Have found a Kindergarten Lead Teacher.

The Concert Series ended and it was a great season. We will continue to hold them on Thursday nights.

Superintendent Iovinelli reported that there was about 1,000 in attendance at the Street Dance this year. Weather was great, vendors were happy. It was a great event. Becky our Intern took on the planning and did an outstanding job. She saved us a lot of money with new companies. Car Show was also packed. Meeting tomorrow as a group. Parks Foundation sold approximately 125 ice cream cones. It was nice to have a table for the Parks Foundation.

The busy summer is winding down.

#### *WSSRA*

Director Modrich reported that the July Board Meeting / Pool Meeting was very nice. The Board does not meet in August.

#### **Unfinished Business:**

*Affordable Care Act (ACA)*

Nothing to report.

#### **Capital Projects:**

*Ice Arena*

*Phase II*

Motion #8 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve Payout #3 to Wight Construction in the amount of \$562,022.01, as recommended by Stevens Engineers after review and some prevailing rate adjustments, pending the resolution of the prevailing wage question.

Commissioner White asked what the adjustment is. Director explained that Wight was told by one of the companies that wage / value of benefits exceeded the prevailing wage. We directed them that when the wage is the prevailing wage and resubmitted, then check will be released.

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

Director Modrich recommended striking Motion #9. Staff agreed that we will do the installation. A discussion was held regarding dasher boards meeting specifications.

Director Modrich reported that Ice Arena staff and Parks Staff has worked together very well during the construction.

*North Park / Community Center Restrooms / Locker Rooms*

Superintendent Wick reported that asbestos was removed and finished today. Construction will start next week.

North Park will start on Monday with the banquet hall bathrooms.

#### **NRPA Conference – September 15-17, 2015**

Manager Laskowski reported that she is all set with registration.

#### **Fire Alarm Systems**

Director Modrich reviewed the fire alarm systems replacement. A discussion was held.

**Staff Committees**

Nothing to report.

**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 O'Connell, second by Commissioner Hagerstrom to enter into Closed Session at 7:55 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. Motion carried.

**Rise Out of Closed Session**

Motion #11 by Commissioner O'Connell, second by Commissioner White to rise out of Closed Session at 8:28 p.m.

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

**Take action, if any, on matters discussed in Closed Session**

No action needed.

**Adjourn at 8:38 p.m.**

Motion #12 by Commissioner White, second by Commissioner Hagerstrom to adjourn at 8:38 p.m.

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

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Mark K. White, Secretary