

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, November 22, 2016; Community Center
MINUTES**

Call to Order at 7:05 p.m.

Vice President White called the meeting to order at 7:05 p.m.

Roll Call

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

Absent: Commissioner Susan E. O'Connell and Michael A. Vonesh.

Also Present: Joseph D. Modrich, Director of Parks & Recreation; Maria Laskowski, Human Resources Manager; Jackie Iovinelli, Superintendent of Recreation; JoAnne Donoulis, North Park Manager; Crystal Gromala, Communications & Marketing Manager; Kevin Meyers, Ice Arena Manager; Nathan Wick, Superintendent of Parks and Thomas Hoffman, Attorney.

Absent: Stephanie Bersani, Superintendent of Finance & Technology.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

Director Modrich added New Business (b) – Department of Labor Overtime Rule and (c) Preschool Drop-off.

Presentation / Approval of the Regular Board Meeting Minutes dated October 25, 2016

Motion #1 by Commissioner Hagerstrom, second by Commissioner Zinga to approve the Regular Board Meeting Minutes dated October 25, 2016.

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

Presentation / Approval of Manual Bill Listing dated October, 2016 in the amount of \$1,094,706.74

Motion #2 by Commissioner Zinga, second by Commissioner Hagerstrom to approve the October, 2016 Manual Bill Listing in the amount of \$1,094,706.74.

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

Presentation / Approval of System Bill Listing dated November, 2016 in the amount of \$ 94,749.53

Motion #3 by Commissioner Hagerstrom, second by Commissioner Zinga to approve the November, 2016 System Bill Listing in the amount of \$94,749.53.

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

Correspondence

No correspondence was received.

Reports of Officers and Commissioners

No Reports of Officers and Commissioners were given.

District 212 Superintendent Nick Polyak

Superintendent Polyak presented the School District 212 Renovations Plans and potential partnership with the Park District with the Early Childhood Program.

The Board thanked Superintendent Polyak for coming to the Board Meeting.

2015-2016 Audit Presentation by Dan Berg from Sikich

Dan Berg presented the 2015-2016 Audit to the Board.

The Board thanked Mr. Berg for the presentation meeting.

Recess for Public Comment at 7:40 p.m.

Vice President White recessed for Public Comment at 7:42 p.m.

No public comment.

Reconvene at 7:18 p.m.

President White reconvened at 7:18 p.m.

Staff Reports:

Director

Items elsewhere on the Agenda.

Superintendent of Finance

Director Modrich reported on Superintendent Bersani's behalf that she will be filing the CAFR for IGFOA

Superintendent of Recreation

Superintendent Iovinelli reported that the Polar Express is full. We had some issues last year with the contractual Santa, so we found a Dad from Preschool.

Superintendent Iovinelli reported that since we have two costumes, we will be using two Santa's to visit 20 local families that signed up for Santa Visits Homes.

Programs are doing well.

Ice Arena Manager

Manager Meyers reported that November was full of events at the Ice Arena. Staff is getting ready for Holiday Ice Show scheduled for December 3-4.

North Park Manager

Manager Donoulis reported that the 24th Tournament with Master Kwon is scheduled for the first Sunday of December. Dances are all going good. A few fancy weddings are booked for December.

Parks

Superintendent Wick reported that Trumbell was out at 3701 Sunset to remove remaining debris and excavating to verify no other buried materials. Staff brought in some topsoil from Chestnut Park. Staff will be putting burlap over the bare ground for the winter.

The water pipe break was fixed at Championship Park.

Parks Staff spent a lot of time at Maple Park assisting with the concrete pour.

The Diesel Dump Truck was in for repair. Staff continues to keep up with raking of leaves. Full-time staff will be using up vacation days before.

Marketing & Communications Manager

Manager Gromala completed tickets and goody bag ties for the Polar Express.

Manager Gromala continues to work on the website upgrade.

WSSRA

Director Modrich stated that WSSRA's December Board meeting is the same as ours in December. Marianne Burko will be visiting our January or February Board Meeting for the Annual Presentation.

Unfinished Business

Affordable Care Act (ACA)

Director Modrich has not heard anything but will keep the Board posted on any changes.

Maple Park

Director Modrich updated the Board on the glow stone walk and exposed aggregate finish.

Director Modrich reported that this morning we had an unexpected surprise; we found out that the round multiple spinner and rocket had to be flipped because there is not enough safety room at Maple Park. He believes when we decided to go with a better spinner it didn't fit anymore and was not accounted for by Hitchcock Design.

Motion #4 by Commissioner Hagerstrom, second by Commissioner Zinga to approve that the Director be authorized to make the following determination ("the determination") in writing that the Maple Park Project Change Order #1 dated November 9, 2016 in the amount of \$4,023.75 to the Elanar Construction Company contract for providing an exposed aggregate concrete finish for all of the park walkways. 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 Hagerstrom, yes; White, yes; Zinga, yes. Motion carried.

Motion #5 by Commissioner Zinga, second by Commissioner Hagerstrom to approve Payout #1 to Elanar Construction for the Maple Park Project in the amount of \$30,452.40.

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

North Park Emergency Center

Nothing to report.

Community Center Renovations

Director Modrich reported that discussions with the architects are ongoing for the front desk area and a gated option. Will meet with staff after Thanksgiving for their input.

3701 Sunset Property

Superintendent Wick stated that the property looks nice all leveled out. Should be ready for whatever we decided to do with it.

Personnel Policy Updates

Motion #6 by Commissioner Hagerstrom, second by Commissioner Zinga to approve the Proposed Personnel Policy revisions as presented by staff, with corrections as noted.

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

East Leyden Project / Preschool Partnership

Director Modrich will look into and research and run passed PDRMA.

New Business:

Ordinance #16-17-8/O

Motion #7 by Commissioner Zinga, Commissioner Hagerstrom to adopt Ordinance #16-17-8/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

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

Overtime Rule

Director Modrich reported that the District Court in Texas injunction against law. He will keep the Board posted.

Preschool Drop-off

Director Modrich reported that early this morning we had a neighbor east of the Community Center that wanted to drive the opposite way (west) during our drop off. He confronted staff and family, and was not nice to police, family and staff. Director Modrich will write a letter to neighbors and make all neighbors aware that the alley is a one-way.

Suggested Motions:

No suggested motions.

Required Signatures

Manager Laskowski received required signatures.

Adjourn at 8:40 p.m.

Motion #11 by Commissioner Zinga, second by Commissioner Hagerstrom to adjourn at 8:40 p.m.

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

Joseph E. Zinga, Secretary