

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, March 28, 2017; Community Center
MINUTES**

Call to Order at 7:05 p.m.

President O'Connell called the meeting to order at 7:05 p.m.

Roll Call

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

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

Absent: Crystal Gromala, Communications & Marketing Manager.

Also Present: Carlos Correra, Intern.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

Manager Laskowski noted correction on December 2017 Board Meeting Date.

Presentation / Approval of the Regular Board Meeting Minutes dated February 28, 2017

Motion #1 by Commissioner Vonesh, second by Commissioner White to approve the Regular Board Meeting Minutes dated February 28, 2017.

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

Presentation / Approval of Manual Bill Listing dated February, 2017 in the amount of \$152,421.67

Motion #2 by Commissioner Hagerstrom, second by Commissioner White to approve the February, 2017 Manual Bill Listing in the amount of \$152,421.67.

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

Presentation / Approval of System Bill Listing dated March, 2017 in the amount of \$96,174.11.

Motion #3 by Commissioner White, second by Commissioner Vonesh I move to approve the March, 2017 System Bill Listing in the amount of \$96,174.11.

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

Correspondence

Thank you card from Anne Raucci Granddad.

Reports of Officers and Commissioners

Commissioner Zinga stopped by Maple Park. Coming along pretty well and happy to see progress is being made. President O'Connell also stopped by and is excited for the neighborhood to have brand new park.

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

President O'Connell recessed for Public Comment at 7:12 p.m.

Past Superintendent Robert Smith retired from Winnetka Park District last week and is going back to the Districts he worked for throughout his career and thanking them for being a part of his 40-year career. The Board congratulated Bob.

Reconvene at 7:15 p.m.

President O'Connell reconvened at 7:15 p.m.

ARC Presentation on Community Center Renovations

ARC representatives presented proposed Community Center Renovations. The Board thanked ARC for their presentation.

Staff Reports:

Director

Items are elsewhere on the Agenda. Restore the Canopy Plant a Tree Program.

Superintendent of Parks

Staff removed floor in cardio room at the Community Center and replacing with rubber mats that match the weight room.

Staff is getting ready from snow to grass cutting.

Repaired / Replaced Light Pole at North Park Parking Lot.

Marketing & Communications Manager

Manager Gromola is sick. Superintendent Iovinelli reported Summer Brochure at the printer. Registration for summer begins April 10. Recreations is due to printer May 1. Crystal is working on summer concert details and updating the website. Will include links to bands for the concert series on our website.

Superintendent of Finance

Superintendent Bersani is working on Budgets and trying to keep up with Max Galaxy.

Superintendent of Recreation

Superintendent Iovinelli reported on the work Carlos completed last month. A new Intern was hired for the summer, a student that is Majoring in Communications and focusing in Public Relations. He will focus Marketing and Graphic Design. Staff is working on hiring summer staff.

Commissioner Vonesh congratulated staff on the Power Play Grant. The grant in part can be used for new items for Afterschool Program because numbers have doubled.

5K Date is September 23. Meeting with PE Teachers from District 84 on Monday.

Ice Arena Manager

Manager Meyers reported that the Adult League draft was completed on Monday.

Staff replaced air filters and checked the air handling units on the roof.

Manager Meyers reviewed the water treatment system.

North Park Manager

Manager Donoulis reported that we are going to be offering Ecentrics Class starting on May 3.

WSSRA

Nothing at this time.

Unfinished Business

Affordable Care Act (ACA)

Director Modrich we are watching the news. "Immediate Repeal" is not underway.

Maple Park

Director Modrich reported that there is a lot happening at Maple Park. Right now they are working on getting the Rocket Ship and Spinner in proper places. A curb has to be moved close to the trunk of the tree, we will have to see if tree will be okay. If weather is good, we may open sooner than expected. A May / June Grand Opening is possible. We received Earth, Venus and Mercury designs. The Earth will be redone.

Community Center Renovations

Director Modrich complimented the ARC good presentation.

3701 Sunset Property

Staff removed burlap from it and rocked picked, then was seeded. Staff will also plant some oak seedlings from MWRD.

Street Dance / Concert Series

Superintendent Iovinelli reported that we have selected a new production company. Will be saving money and our goal is to build attendance and theme the events.

Superintendent Iovinelli reported the goal is to welcome residents so that they want to come back to the Park District. Staff has met and discussed some ideas. The event is scheduled for July 14 from 5-10 p.m.

New Business:

2017-2018 Board Meeting Schedule

Motion #4 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve the Regular Meetings Schedule of the Board of Park Commissioners of the Park District of Franklin Park for the Fiscal Year commencing May 1, 2017 and ending April 30, 2018.

May 23, 2017	November 28, 2017
June 27, 2017	December 19, 2017
July 25, 2017	January 23, 2018
August 22, 2017	February 27, 2018
September 26, 2017	March 27, 2018
October 24, 2017	April 24, 2018

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

Ice Arena Preventative Maintenance Water Treatment Proposal

Motion #5 by Commissioner Hagerstrom, second by Commissioner Vonesh to accept the proposal from Aqualab Water, in the amount of \$200 per month or \$2,400 per year with guaranteed amount for two years, for the Preventative Maintenance Water Treatment for the Ice Arena.

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

5,000 Hour Service and Inspection for Compressor #3

Motion #6 by Commissioner White, second by Commissioner Vonesh to accept the proposal from Depue Mechanical, Inc., in the amount of \$3,801, for the 5,000 Hour Service and Inspection on Compressor #3 at the Ice Arena.

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

Commissioner White asked why only Compressor #3, Manager Meyers explained that it has reached 5,000 first. All will have done when they hit 5,000 hours.

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

F350 Cab and Chassis

Attorney Hoffman asked if this is something that can be bid out. Superintendent Wick explained the purchasing process. Attorney Hoffman felt the guidelines are being met.

Motion #7 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve the purchase a 2017 F350 Cab and Chassis from Landmark Ford at a cost not to exceed \$26,201.

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

F350 108" Service Body with Top

Motion #8 by Commissioner Hagerstrom, second by Commissioner White to approve the purchase and installation of a 108" Aluminum Reading Classic II SR W Space Master Panel Body with a 48" top from Monroe Company at a cost not to exceed \$24,880.

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

Trash Cans

Motion #9 by Commissioner White, second by Commissioner Vonesh to approve the purchase of twelve steel split trash and recycling cans from NuToys Leisure Products in the amount of \$20,645.

Commissioner Hagerstrom asked why so expensive. Commissioner Zinga feels it is too much for garbage cans. A discussion was held.

Roll Call Vote: Commissioners White, yes; Zinga, no; Hagerstrom, yes; Vonesh, yes; O'Connell, yes.

Motion carried.

Suggested Motions:

No suggested motions.

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 Hagerstrom to enter into Closed Session at 9:00 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; Vonesh, yes; O'Connell, yes; White, yes.
Motion carried.

Rise Out of Closed Session

Motion #11 by Commissioner White, second by Commissioner Zinga to rise out of Closed Session at 9:20 p.m.

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

Adjourn at 9:21 p.m.

Motion #12 by Commissioner Vonesh, second by Commissioner Hagerstrom to adjourn at 9:21 p.m.

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

Joseph E. Zinga, Secretary