

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, April 25, 2017; Community Center
MINUTES**

Call to Order

President O'Connell called the meeting to order at 7:02 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.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

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

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

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

Commissioner Zinga noted that Commissioner Cwik needs to be removed from the vote.

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

Presentation / Approval of Manual Bill Listing dated March, 2017 in the amount of \$177,339.24

Motion #2 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the March, 2017 Manual Bill Listing in the amount of \$177,339.24.

Commissioner Zinga asked why reimbursement of 13 months phone bill for Greg Stanczyk. Staff will look into.

Commissioner Zinga asked what Cub Seats Bleachers purchase was. Director Modrich explained that we had the opportunity to purchased two sets of Cubs Seats. He had talked to President O'Connell and the thought is to put them at a park.

Commissioner Zinga would like to see Cuomo Catering give a better price for the Special Needs Competition.

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

Presentation / Approval of System Bill Listing dated April, 2017 in the amount of \$57,903.87

Motion #3 by Commissioner White, second by Commissioner Zinga to approve the April, 2017 System Bill Listing in the amount of \$57,903.87.

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

Correspondence

No correspondence was received.

Reports of Officers and Commissioners.

President O'Connell staff for their hard work on Earth Day.

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

Nick Ruggio and Jiri Mech addressed the Board regarding continuing discounts for multiple kids in one family registered for Ice Arena programs.

Mr. Ruggio stated that it has been an unwritten rule over the years at the Ice Arena that multiple kids registered from one family received a discount. They do not live in Franklin Park, but would like to see the discount reinstated as a sign of gratitude and thank you.

Director Modrich presented a sign donated by Bart F. Halleman and Paul E. Laws to the Board.

Reconvene at 7:20 p.m.

President O'Connell reconvened the meeting at 7:20 p.m.

Staff Reports:

Director

Director Modrich reviewed the Butterfly Gardens Village / Park District Grant process. Even though we didn't get the grant we are going to be working with group to put in our parks. We are also looking into putting in bee hives.

Marketing & Communications Manager

Manager Gromala reviewed the Dumag interactive application on our website that helps flips through our brochure.

She has been busy preparing for Pool and Day Camp Season. Will be ordering new Pool signs from Johnson's Signs and Camp Report Covers. She also is busy working on Touch-a-Truck and Dance Recital.

Superintendent of Finance

Superintendent Bersani continues to update Max Galaxy and budget making sure all financial ends match up.

Superintendent of Recreation

Superintendent Iovinelli is working on preparing for Pool and Day Camp season and finishing up Fall programs. Earth Day turned out to be a good day. She thanked President O'Connell for helping out. Carlos ran the event and she received several positive compliments from vendors. We had a good turnout and it was a great event. Work continues on summer events. Recreation Intern starts on Monday, May 15 and he will take the reins with summer events.

Ice Arena Manager

Manager Meyers stated that there a tournament was held at the Ice Arena last weekend and everything went well. Concessions were very busy. Spring Fever Competition earlier in month went well. Staff is getting Ice Show scenery ready. Discussion was held regarding out-of-district rates for multiple children families for hockey and figure skating.

Ryszard Bialik retired and we wish him well.

North Park Manager

Manager Donoulis stated that there was very nice representation of Franklin Park residents events at North Park. Including the Barzano family and the Terri Woolf Columbus Hospital events. Commissioner White asked to add number in attendance at events in the report.

Superintendent of Parks

Superintendent Wick reported that staff is busy taking care of cutting grass and pulling weeds. Vipers Baseball started with their parade. Staff raked stones at 3701 Sunset. Vito Menolascina is busy preparing the Swimming Pool. He finished power washing pool and will be vacuuming tomorrow. Plan to begin filling by Friday. Staff is keeping busy.

Commissioner Zinga asked if Linden Park gets much use? Superintendent Wick stated that it gets a little use, not heavy but a couple of kids from the neighborhood use it.

Commissioner White asked if the Pool Slide resurface is a safety issue? Superintendent Wick stated that it is a gel coat to bring back color and not a safety issue.

WSSRA

Director Modrich reminded the Board that the Derby Gala is scheduled for the first Saturday in May.

Unfinished Business

Affordable Care Act (ACA)

A brief discussion was held. Agenda item will be put on Sidebar Items.

Maple Park

Motion #4 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve Payout #3 to Elanar Construction in the amount of \$56,770.65 for the Maple Park Project, leaving a balance with retainage amount of \$53,021.94.

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

Community Center Renovations

Director Modrich reviewed the most recent renderings of front desk area. A discussion was held. The Probable Construction Cost was reviewed.

3701 Sunset Property

Staff rock picked and grass is coming in. Director Modrich has been asked what we are going to do with the property. Director Modrich feels we need to get a ton of community input.

New Business:

Frontline Software / Recruiting & Hiring

Motion #5 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve a one-time fee of \$2,700 for the implementation of Applitrack Software, and an annual fee of \$2,100 to Frontline Education

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

Sunflower Nature Center Air Conditioning

Motion #6 by Commissioner White, second by Commissioner Zinga to authorize a purchase from McCoy Mechanical for a 4-ton American Standard 13 Seer Condensing Unit with an "A" coil, required roofing modifications and installation for the Sunflower Nature Center, in an amount not to exceed \$6,400.

Roll Call Vote: Commissioners Hagerstrom, yes; Vonesh, yes; O'Connell, yes; White, yes; Zinga, 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 #7 by Commissioner Vonesh, second by Commissioner Hagerstrom to enter into Closed Session at p.m. to discuss Land Acquisition 2(c)5.

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

Rise Out of Closed Session

Motion #8 by Commissioner White, second by Commissioner Zinga to rise out of Closed Session at 8:31 p.m.

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

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

Adjourn at 9:05 p.m.

Motion #9 by Commissioner Hagerstrom, second by Commissioner Vonesh to adjourn at 9:05 p.m.

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

Joseph E. Zinga, Secretary