

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, April 26, 2016; Community Center
MINUTES**

Call to Order at 7:04 p.m.

Vice President O'Connell called the meeting to order at 7:04 p.m.

Roll Call

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

Absent: Commissioner Michael A. Vonesh.

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

Absent: Nathan Wick, Superintendent of Parks.

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

Presentation / Approval of the Regular Board Meeting Minutes dated March 22, 2016.

Motion #1 by Commissioner White, second by Commissioner Hagerstrom to approve the Regular Board Meeting Minutes dated March 22, 2016.

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

Presentation / Approval of Manual Bill Listing dated March, 2016 in the amount of \$129,757.72.

Motion #2 by Commissioner Hagerstrom, second by Commissioner Zinga to approve the March, 2016 Manual Bill Listing in the amount of \$129,757.72.

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

Presentation / Approval of System Bill Listing dated April, 2016 in the amount of \$69,842.83.

Motion #3 by Commissioner Zinga, second by Commissioner White to approve the System Bill Listing dated April, 2016 in the amount of \$69,842.83.

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

Correspondence

No correspondence was received.

Reports of Officers and Commissioners

Commissioner White attended Earth Day, nice event and thank you to staff. He thanked Manager LoCascio for his help with Pitch, Hit and Run, and thanked Superintendent Iovinelli for doing First Aid training for coaches.

Commissioner O'Connell thank Manager Gromala and Superintendent Iovinelli for help with Foundation Table at Earth Day. Her nephew's son had a blast at Touch-a-Truck.

Recess for Public Comment at 7:13 p.m.

Vice President O'Connell recessed for Public Comment at 7:13 p.m.

Reconvened at 7:14 p.m.

Vice President O'Connell reconvened the meeting at 7:14 p.m.

Staff Reports:

Director

Director Modrich stated that we have not heard from the State of Illinois regarding overpayment of Replacement Tax as reported in the Chicago Tribune. A discussion was held.

Marketing & Communications Manager

Manager Gromala had a meeting with Design Spring to update the design of the Fall Brochure, and she is working on the second draft of *Recreations*.

Manager Gromala continues to work with the new website design company.

Superintendent of Finance

Superintendent Bersani reported that she will begin to work on the upcoming audit items, now that draft budget is completed. Superintendent Bersani commented that it was a good experience and learned a lot.

Superintendent of Recreation

Superintendent Iovinelli commented that two events were held this past month with great weather. Touch-a-Truck was a first time event and we received a lot of positive feedback.

Earth Day was also a very good event with 200 in attendance. Staff will evaluate events for next year.

Early childhood classes are coming to an end. The Dance Recital is scheduled for this weekend at West Leyden.

Recreation staff is getting ready for summer.

Ice Arena Manager

Manager Meyers reported that staff has been working on Ice Show scenery. Costumes are being handed out. Rehearsals have started.

Fire alarm was activated on Friday, was detecting a leak. Everything was inspected and checked for leaks, nothing was found. Sensors were reset both units and have not had any issues. We are monitoring.

North Park Manager

Manager Donoulis reported that Fire Department's Fundraiser will be held this weekend as last big event.

Superintendent of Parks

Supervisor Menolascina reported that staff is working on general maintenance. Next week pool opening process begins.

WSSRA

The Derby Gala is coming up and the Board will receive invitations.

Director Modrich reported that we are sharing a table with WSSRA at Parks Day.

Unfinished Business:

Affordable Care Act (ACA)

Nothing new to report.

Capital Projects: Ice Arena

Phase II

Director Modrich gave Board an update on the liquidated damages status. A discussion was held.

Capital Projects

North Park / Community Center Restrooms / Locker Rooms

Motion #4 by Commissioner White, second by Commissioner Hagerstrom to approve Payout #4, the Final Payout to Walter Daniels Construction Company for the North Park / Community Center Restrooms / Locker Rooms Project in the amount of \$92,528.49.

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

Fire Alarm Systems

Motion #5 by Commissioner Hagerstrom, second by Commissioner Zinga to approve Payout #5 to LaMarco Systems, Inc. for the Fire Alarm Systems in the amount of \$10,026.00, leaving a balance to finish, including amount of \$10,980.00.

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

Maple Park

Director Modrich shared some designs and equipment suggestions. We are going to be asking for some other options. We are in the next stage of the brainstorming. Will have staff go through for their ideas and opinions. We also received an updated cost opinion.

North Park Emergency Center

Director Modrich spoke with Chief Bram and was aware of past discussions. Going to get together and walk-through and see what possibilities are.

Staff Committees

Nothing at this time.

New Business:

Personnel Policy

Question is whether or not we would continue to have a full year wait for Classifications II and III. Looked at other Park District's and there is not a waiting period. It's a nice benefit.

Motion #6 by Hagerstrom, second by Commissioner Zinga to approve changes to the Personnel Policy Section 5.1, as presented by staff.

Commissioners White, yes; O'Connell, yes; Zinga, yes; Hagerstrom, yes. Motion carried.

Toro Sand Pro 2040Z

Motion #7 by Commissioner White, second by Commissioner Hagerstrom to authorize the purchase of a Toro Sand Pro 2040Z at a cost not to exceed \$11,764.28 from Reinders in Franklin Park.

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

Surplus

Motion #8 by Commissioner Zinga, second by Commissioner White to authorize direct sale of used property.

Commissioners O'Connell, yes; Zinga, yes; Hagerstrom, yes; White, yes. Motion carried.

Suggested Motions:

No suggested motions were made.

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 Zinga, second by Commissioner Hagerstrom to enter into Closed Session at 8:04 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Probable or Iniment Litigation 2(c)2.

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

Rise Out of Closed Session

Motion #8 by Commissioner White, second by Commissioner Hagerstrom to rise out of Closed Session at 8:35 p.m.

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

Adjourn at 8:36 p.m.

Motion #9 by Commissioner Zinga, second by Commissioner White to adjourn at 8:36 p.m.

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

Mark K. White, Secretary