

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, May 23, 2017; Community Center
MINUTES**

Call to Order

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

Administer Oath of Office to Susan E. O'Connell and Mark K. White

Secretary Zinga swore into Office Commissioner Susan E. O'Connell and Commissioner Mark K. White.

Pledge of Allegiance

The Pledge of Allegiance was recited.

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; Jason Cathey, Recreation Intern and Thomas Hoffman, Attorney.

Absent: Crystal Gromala, Communications & Marketing Manager.

Additions, Corrections and Deletions to the Agenda

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

Director Modrich added New Business: IT Security

Presentation / Approval of the Regular Board Meeting Minutes dated April 25, 2017

Motion #1 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve the Regular Board Meeting Minutes dated April 25, 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 April, 2017 in the amount of \$178,022.16

Motion #2 by Commissioner White, second by Commissioner Zinga to approve the April, 2017 Manual Bill Listing in the amount of \$178,022.16.

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

Correspondence

No correspondence.

Reports of Officers and Commissioners

Commissioner Zinga drove by Maple Park today and looked like work was being done.

Recess for Public Comment at 7:10 p.m.

Chris Harris addressed the Board on treatment / protocol. He was at a basketball game about a year ago and was assaulted. He asked for police to be called, and when they came they escorted him out. He wrote to the Commissioners and the Director and never heard back. He was told he was ban for a year, so that is the reason why he is here a year later. He is hoping for clarification / statement. Director Modrich asked if he received any information from Dan LoCascio. Yes, that is the only communication he received.

Reconvene at 7:14 p.m.

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

Discussion of Officer Appointments

Board held discussion Officer Appointments.

Adjourn Final Meeting of Fiscal Year 2016-2017 Sine Die (Sign-E-Die)

Motion #3 by Commissioner White, second by Commissioner White to adjourn the final meeting of fiscal year 2016-2017 Sine Die (Sign-E-Die) at 7:15 p.m.

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

Joseph E. Zinga, Secretary

**Park District of Franklin Park
Board of Park Commissioners
First Regular Meeting of Fiscal Year 2017-2018
Tuesday, May 23, 2017; Community Center
MINUTES**

Call to Order by Joseph E. Zinga, Secretary of the Board at 7:17 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.

Annual Business Meeting for Fiscal Year 2017-2018

Election of Officers

Secretary Zinga called for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2017-2018.

Motion #1 by Commissioner O'Connell, second by Commissioner Hagerstrom to appoint by acclamation, Commissioner White as President of the Park Board for Fiscal Year 2017-2018.

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

Motion #2 by Commissioner Vonesh, second by Commissioner O'Connell to appoint by acclamation, Commissioner Zinga as Vice President of the Park Board for Fiscal Year 2017-2018.

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

Motion #3 by Commissioner Zinga, second by Commissioner Vonesh to appoint by acclamation, Commissioner Hagerstrom as Secretary of the Park Board for Fiscal Year 2017-2018.

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

Motion #4 by Commissioner Hagerstrom, second by Commissioner O'Connell to appoint by acclamation, Commissioner Vonesh as Treasurer of the Park Board for Fiscal Year 2017-2018.

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

Appointments for Fiscal Year 2017-2018

Motion #5 by Commissioner Vonesh, second by Commissioner Hagerstrom to authorize the following appointments for Fiscal Year 2017-2018: Dave Phillips, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; Sikich & Gardner as the Auditors; and Charles Schrader & Associates as the Grant Consultants.

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

Designation of Depositories and Signatures to District Accounts

Motion #6 by Commissioner O'Connell, second by Commissioner Vonesh to adopt Resolution 17-18-1/R, a Resolution designating depositories for the Treasurer of the Park District of Franklin Park.

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

Motion #7 by Commissioner Zinga, second by Commissioner Hagerstrom to authorize the following accounts for Fiscal Year 2017-2018 and that these accounts be placed with Glenview State Bank, Glenview, Illinois and Leyden Credit Union, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

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

Motion #8 by Commissioner Hagerstrom, second by Commissioner Zinga– I move to move to designate any two of the following: Gilbert Hagerstrom, Susan E. O'Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Modrich to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

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

President White declared this the end of the Annual Business Meeting Items for Fiscal Year 2017-2018.

Presentation / Approval of the Regular Board Meeting Minutes dated April 25, 2017

Motion #9 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve the Regular Board Meeting Minutes dated April 25, 2017.

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

Presentation / Approval of System Bill Listing dated May, 2017 in the amount of \$65,411.48

Motion #10 by Commissioner Vonesh, second by Commissioner Zinga to approve the May, 2017 System Bill Listing in the amount of \$65,411.48.

Commissioner O'Connell asked what is the bronze plaque at James Park? Director Modrich explained that it was Commemoration Plaque for tree we planted in memory of Katarina Alvarado.

Zinga Smart Driver AARP program? A program we offer.

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

Reports of Officers and Commissioners

No reports of Officers and Commissioners.

Recess for Public Comment at 7:25 p.m.

President White recessed the meeting for Public Comment at 7:25 p.m.
There as not public comment.

Reconvene at 7:26 p.m.

President White reconvened the meeting at 7:26 p.m.

Staff Reports:

Director

Director Modrich reviewed the Capital Project Recommended Budget. A discussion was held.

Director Modrich reviewed the multi-family study. A discussion was held and the Board decided not to offer a discount at this time. Director Modrich reported that we will continue to track.

Superintendent of Finance & Technology

Superintendent Bersani reported that the Auditors were here today to do preliminary work. They will be back first week of September.

Superintendent of Recreation

Superintendent Iovinelli introduced Jason Cathey, Park District Summer Intern. Big project he will be working on is the Street Dance. The Board welcomed Jason.

The Dance Recital was a success. Credit due to Michelle Zenzola.

Getting ready for Pool. Director Mike Witz will be coming out on Friday to do training with seasonal staff.

Discovery Camp numbers are good. Will be doing a marketing push for Teen Camp.

Talked to reporter today.

Finalizing Touch-a-Truck. Movie in the Park Pool, Chestnut and North Park. James Park would like us to consider.

Ice Arena Manager

Manager Meyers reported that Ice Show went well, with a total of 900 tickets sold. Cast Party was held at Underpass on Sunday night.

Summer programs begin the week of June 4. Northwest Spring playoffs coming up next weekend.

Excited about working with Robert Morris players with partnership. Commissioner Vonesh congratulated Volini.

North Park Manager

Nothing new to add.

Superintendent of Parks

Superintendent Wick reported that staff is working around the rain with grass cutting. Next week high school staff back.

Planted and mulched Ice Arena. Annuals planted for the Swimming Pool. Vito finishing up on small items before opening on Saturday.

Marketing & Communications Manager

Superintendent Iovinelli reported that Jason will be doing marketing this week in Crystal's absence. Recreations a few copy in each facility instead of mailing out. On our website, we are communicating through emails. A good savings.

WSSRA

Director Modrich reported that the Derby Gala on May 6 went well. Director Burko was excited about the day. Years back Veteran's Park District came to us but didn't join, same as Schiller Park. Just recently the Village of North Riverside has joined. Next to the Park District of Oak Park there is another building for sale and was brought to WSSRA's attention. Director Modrich will keep the Board updated.

Unfinished Business

Maple Park

Director Modrich updated the construction project.

Community Center Renovations

A discussion was held regarding construction timeline of project.

3701 Sunset Property

Director Modrich reported that the grass growing. Parks staff is hoping to cut it for the first time this week.

New Business:

Robotic Pool Cleaner

Motion #11 by Commissioner Vonesh, second by Commissioner Hagerstrom to authorize a purchase from Halogen Supply Company for a Robotic Pool Cleaner, in an amount of \$1,662.

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

Pool on Pacific Locker Room Benches

Motion #12 by Commissioner O'Connell, second by Commissioner Vonesh to authorize a purchase from Wausau for four metal benches and shipping, in an amount not to exceed \$1,508.59.

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

Pool on Pacific Zero-Depth Water Feature

Motion #13 by Commissioner Hagerstrom, second by Commissioner O'Connell to authorize a purchase from Vortex Wausau for two new water features and shipping, in an amount not to exceed \$12,725.

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

Vortex Splash Pad Controller for Championship Park

Motion #14 by Commissioner Zinga, second by Commissioner Hagerstrom to authorize a purchase from Vortex for a Maestro Controller and shipping for Championship Park, in an amount not to exceed \$6,944.87.

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

HVAC Sunflower Nature Center

Motion #15 by Commissioner Zinga, second by Commissioner O'Connell to authorize a purchase from Freedom Heating and Cooling, Inc., for a 4-ton American Standard 13 Seer Condensing Unit with "A" Coil, required roofing modifications and installation for the Sunflower Nature Center, in an amount not to exceed \$7,200.

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

Motion #15a by Commissioner Vonesh, second by Commissioner Hagerstrom to rescind Motion #6 from April 25, 2017 Meeting.

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

IT Security

Director Modrich reported on Ransomware. All IT are now security personnel. Back-up doing daily on old server, working on getting new server backed up. Bersani is working with Sterling.

Suggested Motions:

Required Signatures

Manager Laskowski and Bersani received the required signatures.

Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2

Motion #16 by Commissioner O'Connell, second by Commissioner Hagerstrom to enter into Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

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

Rise Out of Closed Session

Motion #17 by Commissioner Vonesh, second by Commissioner Hagerstrom to rise out of Closed Session.

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

Adjourn

Motion #18 by Commissioner O'Connell, second by Commissioner Vonesh to adjourn.

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

Gilbert Hagerstrom, Secretary