

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, May 24, 2016; 7:00 p.m.
Community Center
MINUTES**

Call to Order at 7:04 p.m.

President Vonesh called the meeting to order at 7:04 p.m.

Roll Call

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

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 April 26, 2016

Motion #1 by Commissioner Hagerstrom, second by Commissioner White to approve the Regular Board Meeting Minutes dated April 26, 2016.

Voice Vote: 5 ayes; 0 nays. Motion carried.

Presentation / Approval of Manual Bill Listing dated April, 2016 in the amount of \$223,367.81

Motion #2 by Commissioner White, second by Commissioner O'Connell to approve the April, 2016 Manual Bill Listing in the amount of \$223,367.81.

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

Correspondence

Thank you card for sympathy flowers from Wick Family.

Reports of Officers and Commissioners

Commissioner O'Connell can't believe it is pool season, everything looks really nice. The Parks look really nice.

Commissioner Vonesh thanked Manager Donoulis for all her help and staff's help with the charity event hosted at North Park. They were able to raise \$14,000 for family.

Recess for Public Comment at 7:06 p.m.

President Vonesh recessed for Public Comment at 7:06 p.m.

There was no public comment.

Reconvene at 7:07 p.m.

President Vonesh reconvened at 7:07 p.m.

Adjourn Final Meeting of Fiscal Year 2015-2016 Sine Die (Sign-E-Die)

Motion #3 by Commissioner O'Connell, second by Commissioner Zinga to adjourn the final meeting of fiscal year 2015-2016 Sine Die (Sign-E-Die) at 7:10 p.m.

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

**Park District of Franklin Park
Board of Park Commissioners
First Regular Meeting of Fiscal Year 2016-2017
Tuesday, May 24, 2016; Community Center
AGENDA / SUGGESTED MOTIONS**

****Note: Secretary White Chairs the meeting from this point.****

Call to Order by Mark K. White, Secretary of the Board

Secretary White called the meeting to order at 7:13 p.m.

Roll Call

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

Also Present: Joseph D. Modrich, Director of Parks & Recreation; Maria Laskowski, Human Resources Manager; Nathan Wick, Superintendent of Parks; 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:

Annual Business Meeting for Fiscal Year 2016-2017

Election of Officers

Secretary White called for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2016-2017.

Motion #1 by Commissioner Hagerstrom, second by Commissioner Zinga to elect by acclamation, Commissioner O'Connell as President of the Park Board for Fiscal Year 2016-2017.

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

Motion #2 by Commissioner O'Connell, second by Commissioner Zinga to elect by acclamation, Commissioner White as Vice President of the Park Board for Fiscal Year 2016-2017.

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

Motion #3 by Commissioner Vonesh, second by Commissioner O'Connell to appoint by acclamation, Commissioner Zinga as Secretary of the Park Board for Fiscal Year 2016-2017.

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

Motion #4 by Commissioner O'Connell, second by Commissioner White to appoint by acclamation, Commissioner Hagerstrom as Treasurer of the Park Board for Fiscal Year 2016-2017.

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

Appointments for Fiscal Year 2016-2017

Motion #5 by Commissioner Vonesh, second by Commissioner Hagerstrom to authorize the following appointments for Fiscal Year 2016-2017: 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 Hagerstrom, yes; White, yes; Vonesh, yes; O'Connell, yes; Zinga, yes. Motion carried.

Designation of Depositories and Signatures to District Accounts

Motion #6 by Commissioner White, second by Commissioner Vonesh to adopt Resolution 16-17-1/R, a Resolution designating depositories for the Treasurer of the Park District of Franklin Park.

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

Motion #7 by Commissioner Hagerstrom, second by Commissioner Zinga to authorize the following accounts for Fiscal Year 2016-2017 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 Vonesh, yes; O'Connell, yes; Zinga, yes; Hagerstrom, yes; White, yes. Motion carried.

Motion #8 by Commissioner Zinga, second by Commissioner Vonesh 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 O'Connell, yes; Zinga, yes; Hagerstrom, yes; White, yes; Vonesh, yes. Motion carried.

Note: President declared the end of the Annual Business Meeting Items for Fiscal Year 2016-2017.

Presentation / Approval of System Bill Listing dated May, 2016 in the amount of \$76,247.46
Motion #9 by Commissioner White, second by Commissioner Hagerstrom to approve the May, 2016 System Bill Listing in the amount of \$76,247.46.

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

Staff Reports:

Director

Director Modrich stated there is no new information on Replacement Tax repayment.

Director Modrich reported that new law effective December, 2016 any employee that makes under \$47,467 a year is eligible for over-time. There are ten employees that fit that threshold.

Director Modrich reported that the parking problem is ongoing in the Pool neighborhood. Superintendent Iovinelli spoke with Chief Witz regarding options. Pay-per-day, or monthly option. A discussion was held regarding Pool parking.

Superintendent of Finance

Superintendent Bersani reported that auditors were out for preliminary work today.

Superintendent Bersani would like to move forward with registration software purchase. She will have information for Board to review.

Superintendent of Recreation

Superintendent Iovinelli reported that it is a very busy time right now. Pool is filled and staff is training. Day Camp registration continues to come in. All orientations are underway.

Ice Arena Manager

Manager Meyers reported that the Zamboni has been repaired and is back. It is working great. We will take the Niles Zamboni back tomorrow.

Staff will be putting together shutdown schedule.

Camp registrations are doing good.

North Park Manager

Manager Donoulis reported that we had a lot of repeat customers this past month.

Superintendent of Parks

Superintendent Wick reported that water fountains are turned on, except for a few that need to be repaired.

Pool deck and front of Pool has been washed. Flowers are being planted. Slides are being washed and waxed.

Seasonal staff is back this week. Catching up on weeds and safety surfaces at parks.

Marketing & Communications Manager

Manager Gromala reported that Receptions went out last week. Working on Fall Brochure. We have picked a new font and picking cover photos.

Manager Gromala continues to work with the new website design company and we received a preview and we are very impressed.

WSSRA

Director Modrich reported that they had a very good Derby Gala. They are working on a survey and waiting for member responses.

Unfinished Business:

Affordable Care Act (ACA)

Director Modrich re-shared the news that the percentage was a decrease this year for the Health Insurance.

Capital Projects: Ice Arena

Phase II

Director Modrich gave them a June 17, 2016 deadline for completion. A discussion was held.

Fire Alarm Systems

Motion #10 by Commissioner Vonesh, second by Hagerstrom to approve Payout #4 to LaMarco Systems, Inc., for the Fire Alarm Systems in the amount of \$20,807.10.

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

Motion #11 by Commissioner Hagerstrom, second by Commissioner Zinga to approve Payout #6 to LaMarco Systems, Inc., the final payout, for the Fire Alarm Systems in the amount of \$10,980.00.

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

Maple Park

Director Modrich is working with the Hitchcock to reduce the space theme.

North Park Emergency Center

Director Modrich will be meeting with Chief Brehm to see what the possibilities are.

Staff Committees

Nothing at this time.

New Business:

Pool on Pacific Parking

A discussion was held regarding paying to use the American Legion Lot for additional parking for our employees at the Pool on Pacific.

Registration Software

Superintendent Bersani updated the Board on her search for new Registration Software. She will have a recommendation for the Board at the next Board Meeting.

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 #12 by Commissioner White, second by Commissioner Vonesh to enter into Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Probable or Iniment Litigation 2(c)2.

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

Rise Out of Closed Session

Motion #13 by Commissioner White, second by Commissioner Hagerstrom to rise out of Closed Session at 8:30 p.m.

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

Adjourn at 8:30 p.m.

Motion #14 by Commissioner Hagerstrom, second by Commissioner White to adjourn at 8:30 p.m.

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

Joseph E. Zinga, Secretary