

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, June 28, 2016; Community Center  
MINUTES**

**Call to Order at 7:02 p.m.**

Vice President White called the meeting to order at 7:02 p.m.

**Roll Call**

Physically Present: Commissioners Gilbert Hagerstrom; Mark K. White and Joseph E. Zinga.

Absent: Commissioners Michael A. Vonesh and Susan E. O'Connell.

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 Donoullis, North Park Manager and Thomas Hoffman, Attorney.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Additions, Corrections and Deletions to the Agenda**

Director Modrich deleted Capital Projects from the Agenda.

Commissioner White added discussion on setting up Budget Hearing Meetings to New Business.

**Presentation / Approval of the Regular Board Meeting Minutes dated May 24, 2016**

Motion #1 by Commissioner Zinga, second by Commissioner Hagerstrom to approve the Regular Board Meeting Minutes dated May 24, 2016.

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

**Presentation / Approval of the Special Board Meeting Minutes dated June 13, 2016**

Motion #2 by Commissioner Hagerstrom, second by Commissioner Zinga to approve the Special Board Meeting Minutes dated June 13, 2016.

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

**Presentation / Approval of Manual Bill Listing dated May, 2016 in the amount of \$179,774.71**

Motion #3 by Commissioner Zinga, Z, H- I move to approve the May, 2016 Manual Bill Listing in the amount of \$179,774.71.

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

**Presentation / Approval of System Bill Listing dated June, 2016 in the amount of \$170,440.22**

Motion #4 by Commissioner Hagerstrom, second by Commissioner Zinga to approve the June, 2016 System Bill Listing in the amount of \$170,440.22.

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

**Correspondence**

No correspondence.

## **Reports of Officers and Commissioners**

Nothing to report.

### **Recess for Public Comment at 7:14 p.m.**

Vice President White recessed for Public Comment at 7:14 p.m.

No public comment.

### **Reconvene at 7:15 p.m.**

Vice President White reconvened at 7:15 p.m.

### **Staff Reports:**

#### *Director*

Director Modrich reviewed the Community Center Office Draft Renovations Plan. A discussion was held.

We are looking into different options and possibilities regarding traffic in front of the Swimming Pool. A discussion was held.

#### *Superintendent of Recreation*

Superintendent Iovinelli reported that the Pool on Pacific is doing great due to the weather. Guards exceeded their first Ellis Audit. Programs are going good. Swim Team has their first meet tonight with 57 kids.

Day Camp numbers are record numbers this year. For Teen Camp we are renting buses this year due to registration.

We met with the Village regarding Street Dance to talk about the layout. We are keeping the same layout as last year, and finalizing food vendors and contractual services.

#### *Ice Arena Manager*

Manager Meyers reported that punch list items are done. Staff is starting on shutdown items. Figure Skating Club going to World's in July. Zamboni is working fine.

#### *North Park Manager*

Manager Donoulis reported that the building is busy with Day Campers. Fitness classes are 15-20 participants. Rentals continue with loyal customers as well as new customers.

#### *Superintendent of Parks*

Superintendent Wick stated that staff has been busy weeding and keeping parks clean. Staff will begin watering due to lack of rain.

Keeping a close eye on pool chemicals working with Halogen.

#### *Marketing & Communications Manager*

Manager Gromala reported Staff Newsletter will be out by end of the week. Finalizing Fall Brochure Cover. Inputting information into our new website. Hoping to go live by end of August.

Will be putting up Street Dance Banners and posters are already up around town.

#### *Superintendent of Finance*

Working on the audit preparing items for their return.

The money that was raised by Figure Skating Club is in Foundation account and will be transferred into operating account and checks will be cut.

WSSRA

Nothing to report.

**Unfinished Business:**

*Affordable Care Act (ACA)*

Nothing to report.

*Capital Projects: Ice Arena*

*Phase II*

Director Modrich reported that the punch list is done. We were sure we would have the pay request in for this meeting, but they needed more time. Hoping to have for next month's meeting.

*Maple Park*

Director Modrich met with Eric Horning from Hitchcock Design and hopes to have a new design for us and get specs together and out to bid.

*North Park Emergency Center*

Director Modrich has not had a chance to talk with Chief again.

*Pool on Pacific Parking*

Superintendent Iovinelli reported that we do not have to have an agreement. We will just purchase how many spots we need.

*Registration Software*

Superintendent Bersani has narrowed down her search to Maximum Solutions after doing reference calls. Motion #5 by Commissioner Hagerstrom, second by Commissioner Zinga to accept the proposal from Maximum Solutions for the purchase of registration software / hardware in an amount not to exceed \$19,964, as presented by the Superintendent of Finance.

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

**Staff Committees**

Nothing new to report.

**New Business:**

*Ordinance #16-17-1/O*

Motion #6 by Commissioner Hagerstrom, second by Commissioner Zinga to adopt Ordinance #16-17-1/O, an Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Engaged in Construction of Public Works Coming Under the Jurisdiction of the Park District of Franklin Park for the Period of June 1, 2016 through June 30, 2017.

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

**Capital Projects Presentation**

Will be rescheduled.

**Budget Hearing Presentation Meetings**

Commissioner White commented that here we are again the end of June / July and still don't have the Budget done. He would like to have dates scheduled in January that way staff has dates to have Budget ready. With presentation being done in July there really isn't any time to question or review items. Will discuss when full Board is present.

**Suggested Motions:**

There were 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 Zinga, second by Commissioner Hagerstrom to enter into Closed Session at 8:01 p.m. 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. Motion carried.

**Rise Out of Closed Session**

Motion #8 by Commissioner Zinga, second by Commissioner Hagerstrom to rise out of Closed Session at 8:23 p.m.

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

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

*Ordinance #16-17-2/O*

Motion #9 by Commissioner Hagerstrom, second by Commissioner Zinga to adopt Ordinance #16-17-2/O.

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

**Adjourn at 8:25 p.m.**

Motion #10 by Commissioner Zinga, second by Commissioner Hagerstrom to adjourn at \_\_\_\_\_ p.m.

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

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Joseph E. Zinga, Secretary