

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

**Call to Order at 7:01 p.m.**

President O'Connell called the meeting to order at 7:01 p.m.

**Roll Call**

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

Absent: Commissioner. Joseph E. Zinga.

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

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

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

Commissioner White added dates for budget hearing to Unfinished Business.

**Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2016-2017**

President O'Connell Called to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2016-2017.

Acting Secretary Vonesh Called the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2016-2017.

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

Absent: Commissioner. Joseph E. Zinga.

President O'Connell announced that the Park Board will now hold a public hearing on the 2016-2017 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.

President O'Connell called for all persons desiring to be heard now have an opportunity to present written or oral testimony with respect to the 2016-2017 Annual Budget & Appropriation Ordinance.

She asked first, if there were any written or oral comments from the Commissioners? There were none.

She asked if there are any written or oral comments from the public? There were none.

**Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2016-2017**

Motion #1 by Commissioner Vonesh, second by Commissioner Hagerstrom to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2016-2017.

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

**Adoption of Ordinance #16-17-3/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2016-2017**

Motion #2 by Commissioner Hagerstrom, second by Commissioner Vonesh to adopt Ordinance #16-17-3/O, an Ordinance making a combined Annual Budget and Appropriation of Funds for the Park District of Franklin Park, Cook County, Illinois for the fiscal year beginning on the 1<sup>st</sup> day of May, 2016 and ending on the 30<sup>th</sup> day of April, 2017.

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

**Presentation / Approval of the Regular Board Meeting Minutes dated June 28, 2016**

Motion #3 by Commissioner Vonesh, second by Commissioner White to approve the Regular Board Meeting Minutes dated June 28, 2016.

Voice Vote: 4 ayes; 0 nays. Motion carried.

**Presentation / Approval of Manual Bill Listing dated June, 2016 in the amount of \$167,056.22**

Motion #4 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the June, 2016 Manual Bill Listing in the amount of \$167,056.22.

The Manual Bill Listing was reviewed.

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

**Presentation / Approval of System Bill Listing dated July, 2016 in the amount of \$72,920.07**

Motion #5 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the July, 2016 System Bill Listing in the amount of \$72,920.07.

The System Bill Listings was reviewed.

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

**Correspondence**

No correspondence.

**Reports of Officers and Commissioners**

Commissioner Vonesh and White congratulated and thanked staff on a job well done with Street Dance. President O'Connell thanked staff for help with the Parks Foundation booth.

**Recess for Public Comment at 7:11 p.m.**

President O'Connell recessed for Public Comment at 7:11 p.m.

No public comment.

**Reconvene at 7:12 p.m.**

President O'Connell reconvened at 7:12 p.m.

**Staff Reports:**

*Director*

A discussion was held regarding power outage concerns. Staff is studying concerns internally, regarding communication and making right decisions. Director Modrich has been in touch with PDRMA regarding if a power outage is not due to a natural disaster, is there coverage on equipment.

A discussion was held regarding roof and duct work leaks at the Community Center. It has been determined that micro climate is causing drips. More HVAC work will be done during the renovations.

*Ice Arena Manager*

Manager Meyers reported that the Ice Arena is busy with Hockey Camps, Goalie School, Girl's Camp and World's Competition preparations.

Manager Meyers updated the Board on Compressor #3. It has been fixed.

*North Park Manager*

Manager Donoulis recapped events at the facility.

*Superintendent of Parks*

Superintendent Wick reported that staff has been busy upkeeping parks and watering trees. They will begin mulching parks.

A discussion was held on seasonal staff and how they are managed.

*Marketing & Communications Manager*

Manager Gromala reported that the Fall Brochure is on its last edit before going to printer.

Visionary Webworks should be releasing the new website to us July 30.

Manager Gromala is working on the newsletter and Tot / Playschool marketing.

*Superintendent of Finance*

Superintendent Bersani is preparing for the upcoming audit.

*Superintendent of Recreation*

Superintendent Iovinelli reported that the warm weather has been good for Pool revenue. Pool is holding up well. Swim Team is doing great with new participants. Pool staff exceeded the Ellis Audit.

Day Camp is wrapping up and two mini-sessions will begin.

Street Dance went well with Parks staff doing a great job of set-up and break-down. Discussion was held regarding bands at Street Dance.

PDRMA Safety Review is underway, with a full-time staff Safety meeting scheduled for tomorrow.

*WSSRA*

Nothing new to report.

**Unfinished Business:**

*Affordable Care Act (ACA)*

Nothing to report.

*Capital Projects: Ice Arena*

*Phase II*

Motion #6 by Commissioner Hagerstrom, second by Commissioner White to approve Payout #8, the Final Payout to Wight Construction for the Ice Arena Renovations in the amount of \$156,944.85.

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

*Maple Park*

The bid notice has been published in the Chicago Tribune.

*North Park Emergency Center*

Nothing new to report.

*Capital Projects Presentation*

Director Modrich presented the proposed Capital Projects Budget for Fiscal Year 2016-2017. A discussion as held regarding gender neutral locker rooms.

Motion #7 by Commissioner Hagerstrom, second by Commissioner White to approve the Capital Projects Budget for Fiscal Year 2016-2017, as presented by staff.

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

**New Business:**

Ordinance #16-17-4/O

Motion #8 by Commissioner Vonesh, second by Commissioner White to adopt Ordinance #16-17-4/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

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

*NRPA Annual Conference, St. Louis, Missouri – October 6-7, 2016*

Commissioner are not available to attend this year.

**Suggested Motions:**

There were no suggested motions.

**Required Signatures**

Superintendent 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 #9 by Commissioner White, second by Commissioner Hagerstrom to enter into Closed Session at 9:00 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

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

**Rise Out of Closed Session**

Motion #10 by Commissioner Vonesh, second by Commissioner Hagerstrom to rise out of Closed Session at 9:23 p.m.

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

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

**Adjourn at 9:25 p.m.**

Motion #11 by Commissioner White, second by Commissioner Hagerstrom to adjourn at 9:25 p.m.

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