

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, August 23, 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, Susan E. O'Connell, Michael A. Vonesh and Mark K. White.

Also Present: Joseph D. Modrich, Director of Parks & Recreation; Maria Laskowski, Human Resources Manager; Nathan Wick, Superintendent of Parks; Stephanie Bersani, Superintendent of Finance & Technology; Jackie Iovinelli, Superintendent of Recreation; JoAnne Donoulis, North Park Manager and Thomas Hoffman, Attorney.

Absent: Kevin Meyers, Ice Arena Manager.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

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

No additions, corrections or deletions were made to the Agenda.

**Presentation / Approval of the Regular Board Meeting Minutes dated July 26, 2016**

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

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

**Presentation / Approval of Manual Bill Listing dated July, 2016 in the amount of \$359,625.20**

Motion #2 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve the July, 2016 Manual Bill Listing in the amount of \$359,625.20.

The Manual Bill Listing was reviewed.

Staff will look into James Park water bills and Ammonia Leak Detector.

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

**Presentation / Approval of System Bill Listing dated August, 2016 in the amount of \$114,935.14**

Motion #3 by Commissioner Hagerstrom, second by Commissioner Zinga to approve the August, 2016 System Bill Listing in the amount of \$114,935.14.

The System Bill Listing was reviewed.

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

## **Correspondence**

Thank you card from LoCascio Family for Fruit Planter on birth of son Anthony.

Update note from a past Franklin Park Resident JoAnne Weimer.

## **Reports of Officers and Commissioners**

Commissioner Zinga apologized for missing last month's Board Meeting, he was on vacation.

## **Recess for Public Comment at 7:15 p.m.**

President O'Connell recessed for Public Comment at 7:15 p.m.

No public comment.

## **Reconvene at 7:16 p.m.**

President O'Connell reconvened at 7:16 p.m.

## **Staff Reports:**

### *Director*

Items are elsewhere on the Agenda.

### *North Park Manager*

Manager Donoulis recapped monthly events.

### *Superintendent of Parks*

Superintendent of Wick James Park is going great with replacement of pea gravel and wood chips. Staff trying to stay on top of everything and getting ready for Fall.

Supervisor Menolascina is checking the Pool a couple of times a day to check. A faulty smoke detector was changed over the weekend.

### *Marketing & Communications Manager*

Manager Gromala reported that the Fall Brochure is out with a new design. Fall "Recreations" is going to printer this week. Working on Playschool / Preschool flyers and 5K Race.

### *Superintendent of Finance*

Superintendent Bersani reported that the auditors are here this week, the Audit is moving smoothly.

### *Superintendent of Recreation*

Superintendent Iovinelli reported that Day Camp has ended, and the Pool on Pacific is getting ready to wrap up. Manager Stanczyk is working on the Day Camp evaluations.

Afterschool Program is underway. Preschool / Playschool / Tot School Meet 'n Greets being held this week.

PDRMA is back out in two weeks to visit Ice Arena and finish Parks, wrapping up the first week of November.

5K Race is September 17.

*Ice Arena Manager*

Manager Meyers is out due to birth of his son. Director Modrich reported that Main Arena ice is being made now, and Studio Arena mid-week next week.

*WSSRA*

Director Modrich reported that Finance Meetings will be held later in the month.

**Unfinished Business**

*Affordable Care Act (ACA)*

Nothing to report.

*Capital Projects:*

*Ice Arena – Phase II*

Director Modrich reported we will keep on Agenda until after start-up and all punch list are complete.

*Maple Park*

Director Modrich reported that we received the signed agreement today from IDNR for grant. We will receive half of the grant up front and the remainder once project is over.

Director Modrich reported that there were alternate bids for the medallions. The two low bids read as radius instead of diameter. The solution is to omit the medallion alternate and we will purchase by owner.

Motion #4 by Commissioner Vonesh, second by Commissioner Hagerstrom to accept the bid from Elanar Construction as the lowest responsible bidder, for the Maple Park Renovations including Alternate #1 and omitting Alternate #3, in the total amount of \$237,314.

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

*North Park Emergency Center*

Nothing to report.

**New Business:**

*Ordinance #16-17-5/O*

Motion #5 by Commissioner Hagerstrom, second by Commissioner White to adopt Ordinance #16-17-5/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

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

*Community Center Lobby / Office Renovations*

Director Modrich reviewed preliminary drawings with the Board. A discussion was held.

**Suggested Motions**

**Required Signatures**

Manager Laskowski received required signatures.

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

Motion #6 by Commissioner Zinga, second by Commissioner Hagerstrom to enter into Closed Session at 8:00 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

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

**Rise Out of Closed Session**

Motion #7 by Commissioner White, second by Commissioner Vonesh to rise out of Closed Session at 8:28 p.m.

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

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

No additional action was needed.

**Adjourn at 8:28 p.m.**

Motion #8 by Commissioner Zinga, second by Commissioner Hagerstrom to adjourn at 8:28 p.m.

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

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Joseph E. Zinga, Secretary