

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, September 27, 2016; Community Center
MINUTES**

Call to Order at 7:03 p.m.

President O'Connell called the meeting to order at 7:03 p.m.

Roll Call

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

Absent: Commissioner Gilbert Hagerstrom.

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; Vito Menolascina, Parks Supervisor and Thomas Hoffman, Attorney.

Absent: Kevin Meyers, Ice Arena Manager and Nathan Wick, Superintendent of Parks.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Bond Issuance Notification Act Public Hearing

President O'Connell called the Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,000,000 General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of the District and for the payment of costs of issuance.

President O'Connell asked for written or oral comments from the Commissioners.

President O'Connell asked for written or oral comments from the public.

President O'Connell asked for additional comments from the public.

President O'Connell asked for a motion to finally adjourn the Public Hearing.

Motion #1 by Commissioner Zinga, second by Commissioner Vonesh to finally adjourn the Bond Issuance Notification Act Public Hearing at 7:07 p.m.

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

President O'Connell declared the hearing finally adjourned.

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 August 23, 2016

Motion #2 by Commissioner Vonesh, second by Commissioner White to approve the Regular Board Meeting Minutes dated August 23, 2016.

Commissioner Zinga corrected the August 23, 2016 Minutes stating that he was in attendance and they are showing he was not in attendance.

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

Presentation / Approval of Manual Bill Listing dated August, 2016 in the amount of \$203,844.10

Motion #2 by Commissioner White, second by Commissioner Vonesh to approve the August, 2016 Manual Bill Listing in the amount of \$203,844.10.

Manual Bill Listings were reviewed.

President O'Connell asked about water bills for the spray pads. Commissioners asked that we look into how we can save next year.

Director Modrich explained that the total bill is water and sewer charges.

A discussion was held regarding 50/50 sidewalk program.

The drinking fountain line was replaced at Willow Park.

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

Presentation / Approval of System Bill Listing dated September, 2016 in the amount of \$137,259.30

Motion #3 by Commissioner White, second by Commissioner Vonesh to approve the September, 2016 System Bill Listing in the amount of \$137,259.30.

The System Bill Listings were reviewed.

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

Correspondence

No correspondence was received.

Reports of Officers and Commissioners

Commissioner White commented 5K was nice and thanked staff. Retirement Party for Rob Wright at North Park JoAnne did a great job.

President O'Connell also thanked staff for help with 5K Race.

Recess for Public Comment at 7:19 p.m.

President O'Connell recessed for Public Comment at 7:19 p.m.

No public comment.

Reconvene at 7:20 p.m.

President O'Connell reconvened at 7:20 p.m.

Staff Reports:

Director

Items are elsewhere on the Agenda.

Commissioner Zinga asked about the deduction amount on the Website Design contract. A discussion was held.

Superintendent of Parks

Commissioner O'Connell stopped by the Sunset Property and was amazed at all the work that was being done and the help from the Parks Department. A discussion was held regarding the Sunset Property and future plans.

Marketing & Communications Manager

Manager Gromala is working on the Winter/Spring Brochure. Due to go to designer on October 5. Getting ready for Fall Fest and Pumpkin Fest.

Superintendent of Finance

Superintendent Bersani reported that she received updated pricing for savings on electric. \$41,000 a year for a three-year contract.

The Board gave Superintendent Bersani the approval to lock in the rate.

Researching Credit Card Companies. We will not be PCI compliant with current equipment as of October 31. Will have update in the weekly report.

Superintendent of Recreation

Finished with 5K and moving right into working on the Fall Fest Parade. Superintendent Iovinelli stated that staff will meet to brainstorm the 5K Race after the Fall Fest Parade.

Fall Fest is this weekend. We are working with Ace Hardware in Franklin Park to get pumpkins this year. We are at 35 units at this time.

Tim Lenac from PDRMA will be out to finalize review on October 20.

Commissioner Zinga curious to hear ideas for 5K Race. Possibly partnering with another entity.

President O'Connell asked where all the kids are coming from for the Afterschool Program.

Ice Arena Manager

Manager Meyers reported that the Panthers start their hockey games upcoming weekend. Adult Hockey started last weekend.

A couple skating groups will be in the Parade on Sunday.

A discussion was held regarding replacing original light fixtures throughout the Ice Arena.

The Board congratulated Manager Meyers on the birth of his son.

North Park Manager

Manager Donoulis recapped the events. A wedding ceremony was held at the Ice Arena, and their banquet was held at North Park.

WSSRA

Nothing to report.

Unfinished Business*Affordable Care Act (ACA)*

Nothing new to report.

Maple Park

Director Modrich reported that Hitchcock Design and Elanar have been working together. Demolition can start next week. We know when equipment will be delivered. We are anxious to get started.

North Park Emergency Center

Nothing to report.

Community Center Renovation

Director Modrich reported that Bersusis Architect ran in our 5K Race. Nice to see that kind of involvement. We gave them all of the staff's and Boards input. They are working on putting something together.

New Business:*3701 Sunset Property*

Still working on the cats. The feeders need to be told that they have to follow the Cook County Ordinance. We will keep you posted.

Personnel Policy Updates

Manager Laskowski asked Board to review the Personnel Policy and let her know of any questions, recommendations or changes.

Ordinance #16-17-6/O

A discussion was held regarding Ordinance #16-17-6/O, an Ordinance Regulating Travel Expenses Pursuant to the Local Government Travel Expense Control Act ("Act") [50 ILCS 150/1 *ET SEQ*]

Hockey Jerseys

Motion #4 by Commissioner Vonesh, second by Commissioner White to accept the bid from Orch's Pro Shop as the lowest responsible bidder, for the purchase of four hundred fifty (450) Athletic Knit-Pro Series-H550C, CHI364B and CHI365B and 35 H550C LA5940C/LA5950C jerseys at a cost not to exceed \$20,912.50. All jersey expenses to be reimbursed through program fees.

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

Suggested Motions:

No suggested motions.

Required Signatures

Manager Laskowski received required signatures.

Adjourn at 8:17 p.m.

Motion #8 by Commissioner Vonesh, second by Commissioner Zinga to adjourn at 8:17 p.m.

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

Joseph E. Zinga, Secretary