

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, December 13, 2016; Community Center
AGENDA / SUGGESTED MOTIONS**

Roll Call

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

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; Crystal Gromala, Communications & Marketing Manager; Kevin Meyers, Ice Arena Manager; Nathan Wick, Superintendent of Parks and Thomas Hoffman, Attorney (arrived at 7:28 p.m.)

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

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

Motion #1 by Commissioner Vonesh, second by Commissioner White to approve the Regular Board Meeting Minutes dated November 22, 2016.

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

Zinga stated Vonesh was absent at the November Meeting but is being shown as present and absent. Manager Laskowski will correct the minutes.

Presentation / Approval of Manual Bill Listing dated November, 2016 in the amount of \$184,851.34

Motion #2 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve the November, 2016 Manual Bill Listing in the amount of \$184,851.34.

Manual Bill Listing was reviewed.

Commissioner Zinga would like a copy of the specifications for the Hockey Jerseys that are bid. He does not understand why no one else bids on these.

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

Presentation / Approval of System Bill Listing dated December, 2016 in the amount of \$63,586.63

Motion #3 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the December, 2016 System Bill Listing in the amount of \$63,586.63.

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

Correspondence

No correspondence was received.

Reports of Officers and Commissioners

President O'Connell stated that the parks look very good. The Sunset Property is looking good.

Recess for Public Comment at 7:04 p.m.

President O'Connell recessed for Public Comment at 7:04 p.m.

No public comment.

Reconvene at 7:05 p.m.

President O'Connell reconvened at 7:05 p.m.

Staff Reports:

Director

Items to be discussed elsewhere on the Agenda.

Superintendent of Recreation

Director Modrich reported that Superintendent Iovinelli is representing us at the WSSRA December Board Meeting tonight.

Ice Arena Manager

Manager Meyers reported that the plumber was out to clean out pipes for women's bathroom.

North Park Manager

Manager Donoulis reported that there are three more events for the year. Weather hurt Big Band Dance on Sunday with only 13 seniors showed up. All enjoyed Hot Chocolate.

Superintendent of Parks

Superintendent Wick reported that staff has been busy removing snow. Some equipment went down, but ready for next snow fall.

Marketing & Communications Manager

Manager Gromala reported that the Winter / Spring Newsletter is in first draft and out to staff.

Has second phone meeting with Visionary Webworks and was very successful and learned a lot. Updated some items on the website.

Superintendent of Finance

Superintendent Bersani is working with MaxGalaxy and Budget Maestro software towards implementation.

WSSRA

Director Modrich reported that tonight is their Annual Meeting. Superintendent Iovinelli is in attendance as our representative.

Unfinished Business

Affordable Care Act (ACA)

Director Modrich reported that we have no updates at this time.

Maple Park

Director Modrich explained the Change Orders. The weather has stopped all work at the site until Spring. Superintendent Wick reported that the large rocket ship equipment should be delivered by end of year.

Motion #4 by Commissioner Hagerstrom, second by Commissioner White to approve that the Director be authorized to make the following determination (“the determination”) in writing that the Maple Park Project Change Orders #2 & #3 dated November 30, 2016 in the amounts of \$1,035.15 for additional glow stoned material and \$3,520 for the purchase and installation additional outcropping stone by the Elanar Construction Company. It is hereby determined that such Change Orders are in the best interests of the Park District of Franklin Park Maple Park Project consistent with the provisions of 720 ILCS 5/33-E-9 and further moved, that after such written determination is made, said change order shall be executed on behalf of, and delivered by, the Park District by its Director.”

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

Motion #5 by Commissioner Vonesh, second by Commissioner White to approve Payout #2 to Elanar Construction for the Maple Park Project in the amount of \$110,249.91.

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

North Park Emergency Center

Nothing to report.

Community Center Renovations

Director Modrich reviewed the front desk options with wide-open feel with a gate. Architects will be out next Wednesday to meet.

3701 Sunset Property

Director Modrich reported that it is all flat and covered with burlap for the Winter. Manager Gromala will be interviewing Mr. Gilio for the Spring Newsletter.

East Leyden Project / Preschool Partnership

Director Modrich shared with the Board the staff research with other Park Districts; Vernon Hills Park District and River Forest Community Center that run Day Care. Still a lot of unanswered questions. We are putting a pro’s and con’s list together to share with the Board. A discussion was held.

New Business:

Tax Levy Ordinance #16-17-9/O

Motion #6 by Commissioner Vonesh, second by Commissioner Hagerstrom to adopt Ordinance #16-17-9/O, an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2016 and ending April 30, 2017.

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

WSSRA Representatives Appointments

Motion #7 by Commissioner White, second by Commissioner Zinga to appointment Joseph D. Modrich as the Regular Representative, and Jackie L. Iovinelli as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2017.

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

Suggested Motions:

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 #8 by Commissioner Hagerstrom, second by Commissioner Zinga to enter into Closed Session at 8:10 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; O'Connell, yes; White, yes; Zinga, yes; Vonesh, yes. Motion carried.

Rise Out of Closed Session

Motion #9 by Commissioner White, second by Commissioner Hagerstrom to rise out of Closed Session at 8:28 p.m.

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

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

Motion #10 by Commissioner Vonesh, seconded by Commissioner Hagerstrom to approve the 2016 Vacation extensions as submitted by staff.

Roll Call vote: Commissioners Hagerstrom yes, O'Connell yes, White yes, Zinga yes, Vonesh, yes.

Adjourn at 8:30 p.m.

Motion #11 by Commissioner Zinga, second by Commissioner White to adjourn at 8:30 p.m.

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

Joseph D. Modrich, Secretary