

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, August 22, 2017; Community Center  
MINUTES**

**Call to Order**

President White called the meeting to order at 7:00 p.m.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Roll Call**

Physically Present: Commissioners Michael A. Vonesh, Gilbert Hagerstrom, Mark K. White, Susan E. O'Connell 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; Kevin Meyers, Ice Arena Manager; Nathan Wick, Superintendent of Parks; and Crystal Gromala, Communications & Marketing Manager.

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

No additions, corrections or deletions to the Agenda.

**Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2017-2018**

President White called to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2017-2018.

**Call the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2017-2018**

Secretary Hagerstrom Called the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2017-2018.

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

President White announced that the Park Board will now hold a public hearing on the 2017-2018 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.

President White called for all persons desiring to be heard now have an opportunity to present written or oral testimony with respect to the 2017-2018 Annual Budget & Appropriation Ordinance.

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

He 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 2017-2018**

Motion #1 by Commissioner Zinga, second by Commissioner Vonesh to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2017-2018.”

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

**Adoption of Ordinance #17-18-3/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2017-2018**

Motion #2 by Commissioner Hagerstrom, second by Commissioner O'Connell to adopt Ordinance #17-18-3/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, 2017 and ending on the 30<sup>th</sup> day of April, 2018."

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

**Presentation / Approval of the Regular Board Meeting Minutes dated July 25, 2017**

Motion #3 by Commissioner O'Connell, second by Commissioner Vonesh to approve the Regular Board Meeting Minutes dated July 25, 2017.

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

**Presentation / Approval of Manual Bill Listing dated July, 2017 in the amount of \$159,743.64**

Motion #4 by Commissioner Zinga, second by Commissioner O'Connell to approve the July, 2017 Manual Bill Listing in the amount of \$159,743.64.

The Manual Bill Listing was reviewed.

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

**Presentation / Approval of System Bill Listing dated August, 2017 in the amount of \$119,053.02**

Motion #5 by Commissioner O'Connell, second by Commissioner Zinga to approve the August, 2017 System Bill Listing in the amount of \$119,053.02.

The System Bill Listing was reviewed.

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

**Correspondence**

Thank you card from Roberta Schraub on her Retirement Luncheon and gifts.

**Reports of Officers and Commissioners**

Commissioner O'Connell commented that the Maple Park Grand Opening was a nice night. Great to see all the Commissioners there and nice write-up in the paper.

Commissioner Zinga also commented that the Maple Park Grand Opening was very nice.

President White also commented on Maple Park and thanked staff.

**Recess for Public Comment at 7:10 p.m.**

President White recessed for Public Comment at 7:10 p.m.

**Reconvene at 7:11 p.m.**

President White reconvened the meeting at 7:11 p.m.

**Staff Reports:***Director*

Director Modrich highlighted the National Night Out. President White commented that it is a neat idea. It is Police initiative and Recreation departments can help out. We did research at National level. We are also planning Park Parties again, three or four a summer. We checked with Director Witz. The Police Union wanted to do something, but they ran out of time. There is a potential partnership. We can try at one of our park parties. A discussion was held.

*Ice Arena Manager*

Manager Meyers recapped shut-down items being done. There is a vacancy for Assistant Ice Arena Manager advertising. Commissioner Hagerstrom asked about evaluations and if Coaches are in place? Manager Meyer stated that coaches are in place and there are meetings tomorrow and the 28<sup>th</sup>. Every team except the Mites has a hired coach. Will know by Monday.

*North Park Manager*

Manager Donoulis reported on the East and West Leyden Reunion Committees. Each are hosting 50 years events.

*Superintendent of Parks*

Superintendent Wick reported that weekend after was coated some kids rode through on their bikes and marked it up with inappropriate language. The company came back out to recoat.

Parks staff cleaning up the shop yard, removing items and splitting and drying wood for the Ice Arena.

Parks is down to smaller crew, with some part-timers, others returned to school after this week.

Commissioner Zinga asked about the Pool on Pacific grates? Replacements are ordered.

*Marketing & Communications Manager*

Foundation Banners are out throughout town. Posters are also up in facilities and going out to businesses.

*Superintendent of Finance & Technology*

Finance staff are working heavily on audit preparation.

*Superintendent of Recreation*

The Pool still open on weekends. We receive calls daily if Pool is open. Camps are doing evaluations. The Fall Fest Parade and Pumpkin Festival are coming soon. The IPRA Magazine highlighted the Narwhal Swim Team. The original article was submitted a few years back.

Staff are working on Fall Special Events. Working on 5K with gym teachers and PTA. \$4,700 sponsorships.

*WSSRA*

The August Meeting River Forest and Park District of Oak Park announced that they are doing a building project with OPRF are building a giant Community Center. WSSRA hopes to be involved at some time.

## **Unfinished Business**

### *Maple Park*

We appreciate all the comments about Maple Park. It is getting some great use despite some minor vandalism. Four boys waiting for the park to open came forward about two other boys damaging items in the park. The last spring toy is in. We are pushing to get punch list done for final payout.

### *Community Center / Ice Arena Renovations*

Had discussions with ARC Staff last week discussions regarding Community Center and Ice Arena. Should have more information soon.

### *9558 Schiller Boulevard*

Working with a company in Maywood and come in and take out anything of value wood floors, etc. If they don't want anything, then we have to decide if anything we want to salvage.

## **New Business:**

### *Change in September 26, 2017 Regular Board Meeting*

Motion #6 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve to change the September 26, 2017 Regular Board Meeting Date to Tuesday, September 19, 2017 to be held at the Park District of Franklin Park Community Center located at 9560 Franklin Avenue, Franklin Park, Illinois.

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

## **Ordinance #17-18-2/O**

Motion #7 by Commissioner O'Connell, second by Commissioner Zinga to adopt Ordinance #17-18-2/O, an Ordinance Authorizing and Directing the Sale of Certain Property.

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

## **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 O'Connell, second by Commissioner Zinga to enter into Closed Session at 7:47 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

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

## **Rise Out of Closed Session**

Motion #9 by Commissioner Vonesh, second by Commissioner Hagerstrom to rise out of Closed Session at 8:46 p.m.

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

**Adjourn at 8:48 p.m.**

Motion #10 by Commissioner Zinga, second by Commissioner Hagerstrom to adjourn at 8:48 p.m.

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

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Gilbert Hagerstrom, Secretary