

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, July 25, 2017; Community Center
MINUTES**

Call to Order

President White called the meeting to order at 7:02 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

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

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; Crystal Gromala, Communications & Marketing Manager; Jason Cathey, Recreation Intern and Thomas Hoffman, Attorney.

Additions, Corrections and Deletions to the Agenda

There were no additions, corrections and deletions to the Agenda.

Presentation / Approval of the Regular Board Meeting Minutes dated June 27, 2017

Motion #1 by Commissioner Vonesh, second by Commissioner Zinga to approve the Regular Board Meeting Minutes dated June 27, 2017.

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

Presentation / Approval of Manual Bill Listing dated June, 2017 in the amount of \$162,093.56

Motion #2 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the June, 2017 Manual Bill Listing in the amount of \$162,093.56.

The Manual Bill Listing was reviewed.

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

Presentation / Approval of System Bill Listing dated July, 2017 in the amount of \$97,134.58

Motion #3 by Commissioner O'Connell, second by Commissioner Vonesh to approve the July, 2017 System Bill Listing in the amount of \$97,134.58.

The System Bill Listing was reviewed.

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

Correspondence

No correspondence was received.

Reports of Officers and Commissioners

Commissioner Hagerstrom attended the Street Dance and thought it was very nice.

Commissioner O'Connell also attended Street Dance and families were having a lot of fun. She also stopped by Maple Park and stated it looks awesome.

Recess for Public Comment at 7:17 p.m.

President White recessed for Public Comment at 7:17 p.m.

Reconvene at 7:18 p.m.

President White reconvened the meeting at 7:18 p.m.

Staff Reports:

Director

Staff shared National Fitness Campaign video with the Board. Ice Arena Staff has discussed in the past putting something at Iceland Park. Skating and Hockey programs currently use the property to do dry land training. Mayor Pedersen was contacted and he referred them to us. A discussion was held on the National Fitness Campaign and other possible locations. The Board would like to see more information and review items at the NRPA Conference.

Ice Arena Manager

Manager Meyers reported that the Skating and Hockey Camp is in session right now. Shut-down and facility painting will begin soon.

North Park Manager

Manager Donoulis stated that the primary summer use of the facility is the Day Camp. There are a lot of returning customers in the Banquet Hall.

Superintendent of Parks

Superintendent Wick stated that staff are enjoying the cooler temperatures. Three loads of mulch is being spread at several parks.

Pool grates are breaking again. Manager Menolascina is working with a company to replace. They said they have changed their composite mixture and are sending out five boxes of grates at no charge.

Superintendent Wick reported on the North Park floor and humidity.

Marketing & Communications Manager

Manager Gromala is working on Maple Park Grand Opening. Signs have been ordered. She is also working on marketing Fall programs and the Brochure.

Superintendent of Finance & Technology

Superintendent Bersani reported that we are moving forward to be completely live on Max Galaxy by end of August when we finish with CLASS.

Superintendent of Recreation

Superintendent Iovinelli and Jason Cathey reported on the Street Dance. Day Camp mini session starts next week. The Pool on Pacific is wrapping up and Swim Team has its final swim meet. Concert Series is complete.

The next Movie Night is at Chestnut Park. We have a new logo for the Foundation 5K and starting to market. Commissioner O'Connell congratulated Pool Manager Nicole Sarad for receiving the Ellis award.

WSSRA

The search for a new headquarters in Oak Park is in limbo.

Unfinished Business

Maple Park

Director Modrich reported that the Grand Opening is August 2. Hitchcock Design is covering the slide mistake at \$3,298.

Community Center Renovations

Director Modrich reported we are working on internal office needs to be prepared. There are a lot of things to consider like upgrading the copier room.

Ice Arena Renovations

Nothing new to report.

9558 Schiller Boulevard

Director Modrich reported that the closing process has been very efficient. Closing is Thursday at 11:00 a.m. Utility disconnections have started.

He also spoke with Mrs. Virzi, the west neighbor. They are excited about the park. We will make sure their Pool is covered during demolition. Only a tiny little asbestos that needs to be removed. The Phase I environmental study came back clean.

New Business:

Tuck-pointing & Concrete Foundation Repair Work

Motion #4 by Commissioner Hagerstrom, second by Commissioner O'Connell to accept the bid from Mertes Construction Corporation as the lowest responsible bidder, for the Tuck-pointing & Concrete Foundation Repair Work, in the total amount of \$66,890.

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

Ice Rental Rates

Motion #5 by Commissioner Vonesh, second by Commissioner Zinga to approve increase of fees for the 2017 / 2018 Season Ice Rental Rates as presented by staff.

A discussion was held. Rates have not been increased for two years.

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

Panther Hockey Jersey Order

Motion #6 by Commissioner O'Connell, second by Commissioner Vonesh to approve the purchase of four hundred thirty-five (435) Athletic Knit-Pro Series-H550C, CHI364B and CHI365B and 40 H550C LA5940C/LA5950C jerseys from Orch's Pro Shop and at a cost not to exceed \$22,081.25. All jersey expenses to be reimbursed through program fees.

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

Suggested Motions:

There were no suggested motions.

Required Signatures

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

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

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

Rise Out of Closed Session

Motion #8 by Commissioner Vonesh, second by Commissioner Hagerstrom to rise out of Closed Session at 8:45 p.m.

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

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

Adjourn at 8:48 p.m.

Motion #9 by Commissioner Zinga, second by Commissioner Hagerstrom to adjourn at 8:48 p.m.

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

Gilbert Hagerstrom, Secretary