

**Park District of Franklin Park  
Board of Park Commissioners  
RESCHEDULED Regular Meeting  
Tuesday, September 19, 2017; 7:00 p.m.  
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; Jackie Iovinelli, Superintendent of Recreation; JoAnne Donoulis, North Park Manager; Kevin Meyers, Ice Arena Manager (arrived at 7:11); Nathan Wick, Superintendent of Parks; and Crystal Gromala, Communications & Marketing Manager.

Absent: Stephanie Bersani, Superintendent of Finance & Technology.

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

No additions, corrections or deletions to the Agenda.

**Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,025,000 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 White asked for written or oral comments from the Commissioners. There were no written or oral comments.

President White asked for written or oral comments from the public. There were no written or oral comments.

President White asked for additional comments from the public. There were no written or oral comments.

President White asked for a motion to finally adjourn the Public Hearing.

Motion #1 by Commissioner O'Connell, second by Commissioner Vonesh to finally adjourn the Bond Issuance Notification Act Public Hearing at 7:05 p.m.

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

President White declared the hearing finally adjourned 7:06 p.m.

**Presentation / Approval of the Regular Board Meeting Minutes dated August 22, 2017.**

Motion #2 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the Regular Board Meeting Minutes dated August 22, 2017.

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

**Presentation / Approval of Manual Bill Listing dated August, 2017 in the amount of \$175,795.54**

Motion #3 by Commissioner O'Connell, second by Commissioner Zinga to approve the August, 2017 Manual Bill Listing in the amount of \$175,795.

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

**Presentation / Approval of System Bill Listing dated September, 2017 in the amount of \$62,765.78.**

Motion #4 by Commissioner O'Connell, second by Commissioner Zinga to approve the September, 2017 System Bill Listing in the amount of \$62,765.78.

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

**Correspondence**

No correspondence.

**Reports of Officers and Commissioners**

Commissioner O'Connell appreciates all the hard work by staff on the upcoming Fun Run.

**Recess for Public Comment at 7:13 p.m.**

President White recessed for Public Comment. There was no Public Comment.

**Reconvene at 7:13 p.m.**

President White reconvened the meeting at 7:13 p.m.

**Staff Reports:**

*Director*

Director Modrich reported that it will be good to see Fitness Station costs at the NRPA Conference and comparisons.

*North Park Manager*

Manager Donoulis reported that reunions were the highlights for the month. They have Facebook so she hopes through word of mouth we will get more reunion bookings.

*Superintendent of Parks*

Superintendent Wick started watering certain areas due to no rain. Staff is getting ready for Fall. They are also using vacation time, so we will be down a staff member for the next few weeks.

Commissioner O'Connell asked about the rocket ship flame cut-out at Maple Park. Superintendent Wick reported that Johnson Sign was able to duplicate. The Community Center had a water main break outside repaired today. The Service Center Yard has been cleaned up and is ready for tuck pointing.

*Marketing & Communications Manager*

Manager Gromala is preparing for the Fun Run this weekend. Marketing materials are arriving.

Recreations was delivered last week. Winter/Spring Brochure information is due to her tomorrow. She will working on Fall events next week.

*Superintendent of Finance & Technology*

Director Modrich stated that Finance is very busy with the audit. Everything on schedule and should be ready for the October Presentation.

Staff increase comparison. Some staff was not aware that the Illinois Tax Increase happened at the same time.

*Superintendent of Recreation*

Superintendent Iovinelli reported that the Pool is drained. Dan, Vito, Nate and Jackie will meet to review the Summer. Dan will compile his evaluation for the season. Greg is working on evaluations for Day Camp. Tot programs are growing. The Foundation Run is this weekend. There are a record number sponsorships, we hope for a record number of runners. Currently at 58.

The Eddie Biondo Parade is the following weekend with 53 units, followed by Pumpkin Fest.

*Ice Arena Manager*

Manager Meyers stated that the busy season is underway. Hockey scheduling meetings happened this past week. There are 11 Men's League teams for the Fall.

We are getting information out to hockey families. Most coaches are in place, but a few are still needed.

*WSSRA*

Director Modrich reported that WSSRA headquarters will not be moved for a while. A discussion was held.

**Unfinished Business**

*Maple Park*

Motion #5 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve Payout #4, the Final Payout to Elanar Construction for the Maple Park Renovations in the amount of \$53,021.95, pending punch list completion.

A discussion was held regarding punch list items. Director Modrich reported that the check will not be released until items are completed.

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

*Community Center Renovations / Ice Arena Renovations*

Director Modrich talked with ARC Office today. We are looking at the timeline again and anxious to get going.

*9558 Schiller Boulevard*

Director Modrich reported that the permit was only for abatement. So we had to do a new permit for demolition was also needed. It should be approved in three days. Salvage is done. As soon as we know the demolition date, we will inform neighbors. A discussion was held regarding the Silver Maple Tree that will be taken down.

**New Business:**

*Waterslide Restoration*

Motion #6 by Commissioner O'Connell, second by Commissioner Hagerstrom to accept the bid from Slide Pros, for the complete waterslide restoration project at the Pool on Pacific in the amount of \$31,763.

A discussion was held.

Roll Call Vote: Commissioners Hagerstrom, yes; White, yes; O'Connell, yes; Zinga, yes; Vonesh, 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 #6 by Commissioner O'Connell, second by Commissioner Zinga to enter into Closed Session at 7:48 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 #7 by Commissioner Vonesh, second by Commissioner Hagerstrom to rise out of Closed Session at 8:22 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 8:23 p.m.**

Motion #8 by Commissioner O'Connell, second by Commissioner Hagerstrom to adjourn at 8:23 p.m.

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

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Gilbert Hagerstrom, Secretary