

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, June 27, 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 Gilbert Hagerstrom, Michael A. Vonesh, Mark K. White and Joseph E. Zinga.

Absent: Commissioner 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 May 23, 2017.

Motion #1 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve the Regular Board Meeting Minutes dated May 23, 2017.

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

Presentation / Approval of Manual Bill Listing dated May, 2017 in the amount of \$128,833.52

Motion #2 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the May, 2017 Manual Bill Listing in the amount of \$128,833.52.

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

Presentation / Approval of System Bill Listing dated June, 2017 in the amount of \$158,941.21

Motion #3 by Commissioner Vonesh, second by Commissioner Zinga to approve the June, 2017 System Bill Listing in the amount of \$158,941.21.

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

Correspondence

No correspondence.

Reports of Officers and Commissioners

There were no reports of Officers and Commissioners.

Recess for Public Comment at 7:07 p.m.

President White recessed for Public Comment at 7:07 p.m.

Chris Harris addressed the Board regarding questions he asked were not answered. He recapped incidents that happened last year. He feels the letter he received is an attack on his integrity and is asking for an apology and retraction of his letter.

The Board thanked Chris Harris for coming to the meeting.

Reconvene at 7:10 p.m.

President White reconvened the meeting at 7:10 p.m.

Staff Reports:*Director*

Director Modrich reported that the National Fitness Campaign was referred to us by Mayor Pedersen. In preliminary phases of discussion. We have been looking long-term at Iceland Park. This Fitness Court promoted nationally is 38' x 38'. Other items are elsewhere on the Agenda.

Superintendent of Recreation

Weather has cooled off a little so the Pool on Pacific a little slower. The staff is doing a great job. Day Camp numbers are increasing. Session II numbers are the same as last year. Concerts started with approximately 100 in attendance, and will be evaluated for future. Chestnut Park saw mostly neighborhood attendees. Thursday night is at North Park with a classic rock band.

Touch-a-Truck had about 200 attend throughout the day. We are re-evaluating for next year to grow and change the time. Street Dance is coming up. Jason reported this morning staff met with the Village of Franklin Park staff. This year we will be utilizing the open green space. We are working on actual layout design. Commissioner Vonesh suggested that in the future someone from Fire Prevention Bureau is in attendance. Nathan Wick will forward logistics this week.

Air conditioning at Sunflower Nature Center is working.

Ice Arena Manager

Manager Meyers stated that the weather has been great for the Ice Arena. The Jersey Bid packet went out this week. Staff is finalizing Fall / Winter User Contracts.

North Park Manager

Manager Donoulis noticed that her report was incorrect with numbers for events. She updated the Board with the correct numbers.

Superintendent of Parks

Superintendent Wick stated that we are waiting on rain to determine what we need to do.

While doing some work at Maple Park a trailer was damaged. We believe a semitrailer drove over it. PDRMA was out and declared a total loss. A bearing fell off on another trailer. We will look into possibly replacing both.

Trees are getting delivered tomorrow for back of property for Maple Park. Then a new fence will be put up. We will not make a final payout until punch list is done.

Marketing & Communications Manager

Working on Street Dance last few weeks promoting it. Giveaways have been ordered. Draft one of the brochure is done. President White likes the lawn signs. Suggested information board at the parks. Director Modrich will look into.

Superintendent of Finance & Technology

Superintendent Bersani reported that she and Crystal have been working on moving our website to a new hosting company. Received four quotes and decided to go with Media Nut.

Trainer Gina was onsite with Max Galaxy. Addressed multi-family discount. It can be set-up in the registration program. If you want more information let Stephanie know. The Board thanked her for the information.

WSSRA

Director Modrich reported that they are still looking at property and building. He will keep Board apprised.

Unfinished Business

Maple Park

We opened Friday and Crystal took pictures and interviewed the children. We will look at a Wednesday or Thursday on the second or third week of July for Grand Opening. There are a lot of little things on the punch list.

Community Center Renovations

Director Modrich reviewed the new Phasing Schedule from ARC.

Ice Arena Renovations

A discussion was held regarding the water / sewer service.

3701 Sunset Property

Director Modrich reported that the fence will be taken down, the grass is coming up nice.

9588 Schiller Boulevard

A packet was provided by the HUD realtor. Attorney Hoffman will get required signatures. He will attach a rider for environmental conditions.

New Business:

Ordinance #17-18-1/O

Motion #4 by Commissioner Hagerstrom, second by Commissioner Zinga to adopt Ordinance #17-18-1/O, an Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Engaged in Construction of Public Works Coming Under the Jurisdiction of the Park District of Franklin Park for the Period of June 1, 2017 through June 30, 2018.

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

Suggested Motions:

There were 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 #5 by Commissioner Zinga, 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 Hagerstrom, yes; White, yes; Zinga, yes; Vonesh, yes. Motion carried.

Rise Out of Closed Session

Motion #6 by Commissioner Zinga, second by Commissioner Hagerstrom to rise out of Closed Session at 8:23 p.m.

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

Adjourn at 8:26 p.m.

Motion #7 by Commissioner Zinga, second by Commissioner Hagerstrom to adjourn at 8:26 p.m.

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

Gilbert Hagerstrom, Secretary