

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, October 24, 2017; 7:00 p.m.
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 Joseph E. Zinga, Susan E. O'Connell, Mark K. White, Gilbert Hagerstrom and Michael A. Vonesh.

Also Present: Joseph D. Modrich, Director of Parks & Recreation; Maria Laskowski, Human Resources Manager; Jackie Iovinelli, Superintendent of Recreation; JoAnne Donoullis, North Park Manager; Kevin Meyers (arrived at 7:17 p.m.), Ice Arena Manager; Nathan Wick, Superintendent of Parks; and Crystal Gromala, Communications & Marketing Manager; Stephanie Bersani, Superintendent of Finance & Technology.

Additions, Corrections and Deletions to the Agenda

No additions, corrections or deletions to the Agenda.

Presentation / Approval of the Regular Board Meeting Minutes dated September 19, 2017

Motion #1 by Commissioner Vonesh, second by Commissioner O'Connell to approve the Regular Board Meeting Minutes dated September 19, 2017.

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

Presentation / Approval of Manual Bill Listing dated September, 2017 in the amount of \$253,523.47

Motion #2 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve the September, 2017 Manual Bill Listing in the amount of \$253,523.47.

The Manual Bill Listings were reviewed.

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

Presentation / Approval of System Bill Listing dated October, 2017 in the amount of \$72,579.07

Motion #3 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the October, 2017 System Bill Listing in the amount of \$72,579.07.

The System Bill Listings were reviewed.

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

Correspondence

No correspondence was received.

Reports of Officers and Commissioners

Commissioner Vonesh thanked the Board for the opportunity to attend conference in New Orleans. Also, the parade was nice with good weather and Pumpkinfest. Commissioner O'Connell echoed parade comments. Thank you for work on the 5K. Commissioner White, parade and 5K great job. New Orleans was fun and interesting city. Sessions were informative.

Bond Sale Presentation by David Phillips from Speer Financial, Inc.

David Phillips reported that the Bond Sale was held yesterday. Park Ridge Community Bank was the low bid at 1.87%. These are Capital Improvement Funds.

Motion #4 by Commissioner Vonesh, second by Commissioner Hagerstrom to accept the bid from Park Ridge Community Bank in the amount of \$998,980 with a 1.87 % Net Interest Rate for the General Obligation Limited Tax Bond Series 2017.

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

Motion #5 by Commissioner Hagerstrom, second by Commissioner Zinga to adopt Ordinance #17-18-5/O, an Ordinance Providing for the Issue of \$998,980 General Obligation Limited Tax Park Bonds, Series 2017, for Park Improvements, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Park Ridge Community Bank, Park Ridge, Illinois.

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

Recess for Public Comment at 7:22 p.m.

President White recessed for Public Comment at 7:22 p.m.

There was no Public Comment.

Reconvene at 7:23 p.m.

President White reconvened the meeting at 7:23 p.m.

Staff Reports:

Director

Director Modrich reported that items are later on the Agenda except the National Fitness Campaign. There were six different fitness vendors at National Conference. We are going to keep looking into it. Next year there will be one completed in Indianapolis, Indiana.

Superintendent of Parks

Superintendent Wick stated last week we were excited for rain, this week we are not so excited. Staff is focused on cleaning and organizing the Service Center.

Supervisor Menolascina's work vehicle arrived. Old truck will be declared surplus.

We are doing Fall planting with Triton College at the Pool on Pacific and in-house Fall tree plantings.

We had “Make a Difference” Day with Leyden last Saturday. Students mulched at North Park and cleaned parking lots. Anthony Wick needed community service hours so he assisted decoration Ice Arena and Community Center.

Marketing & Communications Manager

Preparing for Halloween Hoot. Draft one of Winter / Spring Brochure and edits have been submitted. Should have Draft 2 this week.

Working on our website with photos of Pine Room, Maple / Elm Room and Fitness Center.

Superintendent of Finance & Technology

Superintendent Bersani reported that she should have last portion of audit to auditors this week.

Commissioner Vonesh asked who will assist in covering Superintendent Bersani’s maternity leave. A discussion was held. Staff will provide more information and compare costs from accounting firms.

Superintendent of Recreation

Superintendent Iovinelli reported on different marketing tables around town at different open houses. Mannheim Swim Lessons are full. Dance numbers are up and keep growing with credit to the instructors.

We welcome any feedback on the Community Fun Run. Sponsor gifts were hand delivered. Commissioner O’Connell commented that water bottles and cups should be picked up after the run.

We learned more about the bands. John Cronin helped with the line-up. Pumpkin Fest ran out of pumpkins. We will order more next year.

Appreciate the opportunity to go to National Conference. It was a good experience.

Ice Arena Manager

Manager Meyers apologized for being late. Getting ready for Scary Skate on Sunday at 2:30 p.m.

Getting ready for winter programs. Program Guide should be ready next week.

North Park Manager

Manager Donoulis reported we are looking for Zumba instructors. Essentrics class has twelve dancers. We will see how it goes. Soccer rentals have returned.

WSSRA

Director Modrich reported North Riverside opening their doors to WSSRA in January, now Maywood and Riverside have expressed interest in joining. A lot of growth on the horizon.

Unfinished Business

Maple Park

Punch list done, still need paperwork and manuals. Once we receive, we will release the check.

Community Center / Ice Arena Renovations

Director Modrich reported that we should know a meeting date by end of week. Target is to be working on both projects in April, going out to bid beginning of the year. Planning and phasing is going to be crucial.

9558 Schiller Boulevard

Director Modrich reported that we are waiting for Com Ed to take care of Silver Maple tree, then have Haney come in and finish. Grading and burlap covering will follow.

Waterslide Restoration

Waterslide restoration went well, but we did have some color snafus. Change Order #1 they made us aware in advance that yellow would not cover, so we are not recommending payment.

Motion #6 by Commissioner Hagerstrom, second by Commissioner O'Connell to approve that the Director be authorized to make the following determination ("the determination") in writing that the Pool on Pacific Water Slide Change Order #2 be approved in the amount of \$3,132.82 to color match the Blue Waterslide interior and exterior surfaces.

It is hereby determined that such Change Order is in the best interests of the Park District of Franklin Park 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 O'Connell, yes; White, yes; Hagerstrom, yes; Vonesh, yes; Zinga, yes. Motion carried.

Tuckpointing / Masonry Project

Superintendent Wick reported that the tuckpointing at North Park, Service Center and Community Center are complete.

New Business:

Ordinance #17-18-4/O

Motion #7 by Commissioner O'Connell, second by Commissioner Zinga to adopt Ordinance #17-18-4/O, an Ordinance Authorizing and Directing the Sale of Certain Property.

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

Truth-in-Taxation Resolution #17-18-2/R

Motion #8 by Commissioner Vonesh, second by Commissioner Hagerstrom to adopt Resolution #17-18-2/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2017.

Roll Call Vote: Commissioners Hagerstrom, yes; Vonesh, yes; Zinga, yes; O'Connell, yes; White, 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 #9 by Commissioner O'Connell, second by Commissioner Vonesh to enter into Closed Session at 8:11 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

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

Rise Out of Closed Session

Motion #10 by Commissioner Zinga, second by Commissioner Hagerstrom to rise out of Closed Session at 9:16 p.m.

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

Adjourn at 9:17 p.m.

Motion #11 by Commissioner Zinga, second by Commissioner Hagerstrom to adjourn at 9:17 p.m.

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

Gilbert Hagerstrom, Secretary