

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, January 23, 2018; 7:00 p.m.  
Community Center  
MINUTES**

**Call to Order**

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

**Roll Call**

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

Also Present: Joseph D. Modrich, Director of Parks and Recreation; Jackie Iovinelli, Superintendent of Recreation; Joanne Donoulis, North Park Manager; Kevin Meyers, Ice Arena Manager; Nathan Wick, Superintendent of Parks; Crystal Gromala, Communications and Marketing Manager; Thomas Hoffman, Attorney; and Maria Laskowski, Human Resources Manager.  
Stephanie Bersani, Superintendent of Finance & Technology.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

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

No additions, corrections or deletions to the Agenda.

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

Motion #1 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve the Regular Board Meeting Minutes dated December 19, 2017.

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

**Presentation / Approval of the Special Board Meeting Minutes dated January 11, 2018**

Motion #2 by Commissioner O'Connell, second by Commissioner Zinga to approve the Special Board Meeting Minutes dated January 11, 2018.

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

**Presentation / Approval of Manual Bill Listing dated December, 2017 in the amount of \$130,561.05**

Motion #3 by Commissioner Hagerstrom, second by Commissioner Zinga to approve the December, 2017 Manual Bill Listing in the amount of \$130,561.05.

The Manual Bill Listing was reviewed.

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

**Presentation / Approval of System Bill Listing dated January, 2018 in the amount of \$54,135.91**

Motion #4 by Commissioner O'Connell, second by Commissioner Zinga to approve the January, 2018 System Bill Listing in the amount of \$54,135.91.

The System Bill Listing was reviewed.

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

### **Correspondence**

Thank you card from Maria Laskowski for flowers and support.

### **Reports of Officers and Commissioners**

Commissioner Vonesh commented that the Special Needs Competition was a very nice event and as always received positive comments.

Commissioner Vonesh thanked the District for the opportunity to attend the State Conference. He congratulated Superintendent Iovinelli and Manager Stanczyk on presenting a session.

Commissioner O'Connell thanked the District for the opportunity to attend the State Conference. Superintendent Iovinelli's presentation was very nice with all ex-interns attending.

President White commented that the Special Needs Competition was great as always and also thanked the District for the opportunity to attend the Conference.

### **WSSRA Annual Presentation by Marianne Birko**

Presentation of a Snapshot of 2016 WSSRA  
Director Birko presented the WSSRA Snapshot of 2016.

### **Recess for Public Comment at 7:34 p.m.**

President White recessed for Public Comment at 7:34 p.m.

There was no public comment.

### **Reconvene at 7:35 p.m.**

President White reconvened Public Comment at 7:35 p.m.

### **Staff Reports:**

#### *Director*

Director Modrich stated that the State Conference was good this year.

A discussion was held regarding the proposed Pace Shelter.

#### *Superintendent of Recreation*

Superintendent Iovinelli reported that programs started again. Daddy Daughter Date Night is scheduled for next Friday and Saturday. Recreation Staff are working on budgets. Staff appreciated the opportunity for attend the State Conference.

#### *Ice Arena Manager*

Manager Meyers reported that the Special Needs Competition was a great time. Sled Hockey was pretty hard. Staff is working on Spring hockey registration and the Shamrock Showdown.

#### *North Park Manager*

Manager Donoulis reported that the Sports arena is doing great. The Banquet Hall has twenty-five deposits for 2018 including East Leyden's 50<sup>th</sup> Reunion.

*Superintendent of Parks*

Superintendent Wick reported that the outdoor ice is doing better than previous years because we put plastic down. Staff is working in the Community Center painting the lower level, then we will move on to North Park. Staff continues to take care of snow as needed and working on equipment. Getting budget numbers and capital finalized.

*Marketing & Communications Manager*

Manager Gromala thanked the Board for the opportunity to attend the conference. Preparing for Daddy Daughter Dance Photos, Recreations is at the Printer, the Draft Spring into Summer next week. Preparing for Pool Season, flyers, and program items.

*Superintendent of Finance & Technology*

Superintendent Bersani has returned to work part time. She thanked the staff for pitching in. Year-end items are being done. The GFOA Award submission is a bit late, but we are still able to have it reviewed.

*WSSRA*

Nothing new to report.

**Unfinished Business**

*Maple Park*

Sikich has been at the Community Center doing the Maple Park Grant audit.

*Community Center Renovations*

Director Modrich showed the Board a PowerPoint presentation of the proposed Terrazzo Flooring for the Community Center Lobby.

*Ice Arena Renovations*

Manager Meyers and Assistant Manager Monroe are reviewing the plans which are 50% complete.

*9558 Schiller Boulevard*

Superintendent Wick reported that the priority will be installing a fence and getting the grass planted in the Spring.

*IPRA / IAPD State Conference*

Already discussed.

**New Business:**

There was no New Business.

**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 O'Connell, second by Commissioner Hagerstrom to enter into Closed Session at 8:22 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.

**Rise Out of Closed Session**

Motion #6 by Commissioner Zinga, second by Commissioner O'Connell to rise out of Closed Session at 8:46 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.**

No action was needed.

**Adjourn at 8:47 p.m.**

Motion #7 by Commissioner O'Connell, second by Commissioner Hagerstrom to adjourn at 8:47 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