

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, March 27, 2018; 7:00 p.m.  
Community Center  
MINUTES**

**Call to Order**

President White called the meeting to order at 7:03 p.m.

**Roll Call**

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

Absent: Commissioner Susan E. O'Connell.

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

Absent: Kevin Meyers, Ice Arena Manager.

**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 February 27, 2018**

Motion #1 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve the Regular Board Meeting Minutes dated February 27, 2018.

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

**Presentation / Approval of Manual Bill Listing dated February, 2018 in the amount of \$121,751.00**

Motion #2 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the February, 2018 Manual Bill Listing in the amount of \$121,751.00.

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

**Presentation / Approval of System Bill Listing dated March, 2018 in the amount of \$88,244.61**

Motion #3 by Commissioner Vonesh, second by Commissioner Zinga to approve the March, 2018 System Bill Listing in the amount of \$88,244.61.

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

**Correspondence**

Thank you for sympathy plant from the Witt Family.

Thank you for sympathy plant from the Meyers Family.

Thank you card from Judy Caracci.

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

Commissioner Zinga attended the Easter Events on Saturday and a good time was had by all.

President White attended the IPRA / IAPD Exhibit Hall Meeting with Superintendent Iovinelli and urged Commissioners, if they get a chance to participate in it because it is a lot of fun and a good group of people.

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

President White recessed for Public Comment at 7:13 p.m.

There was no public comment.

### **Reconvene at 7:14 p.m.**

President White reconvened Public Comment at 7:14 p.m.

### **Staff Reports:**

#### *Director*

Director Modrich's items are listed later on the Agenda.

#### **North Park Manager**

Manager Donoulis had nothing to add to her report.

#### **Superintendent of Parks**

Superintendent Wick reported that staff is getting parks ready for Spring.

#### **Marketing & Communications Manager**

Manager Gromala reported that she completed Pool and Day Camp flyers. She is beginning to work on Earth Day marketing.

She has reorganized the brochure, and edits coming in from staff with Draft 3 due early next week.

#### **Superintendent of Finance & Technology**

Superintendent Bersani had nothing to add to her report.

#### **Superintendent of Recreation**

Superintendent Iovinelli reported that there were 131 participants for Breakfast with Bunny. The Breakfast with Bunny and Easter Egg Hunt went very well.

Staff is working on Earth Day. Managers Stanczyk and LoCascio are finalizing summer staff hiring. This week programs have Spring Break Camp.

Superintendent Iovinelli is still trying to get a 40-hour week Intern.

#### **Ice Arena Manager**

Assistant Manager Monroe reported that Manager Raucci is working on Ice Show. We just hosted the Sara V. Bolan Shamrock Showdown Tournament with a great turn out. Spring League evaluations have been done. Junior Blackhawks in process with a great turnout and is going well. For the Girls' Hockey Program. We had a forum with current participants.

Commissioner Vonesh asked about the Girls' Hockey. Assistant Manager Monroe reported that right now there is more interest than ever before because of the Woman's Hockey Gold Medal at the Olympics.

Commissioner Hagerstrom asked how the Spring Hockey numbers look? Assistant Manager Monroe reported that the numbers are up with a little bit thinner roster, due to USA Hockey and AHAI's recommendation.

Commissioner Hagerstrom asked if he has heard of Live Barn? Assistant Manager Monroe stated that he has and knows Manager Meyers has been looking into it.

A discussion was held on the portable hockey boards that were borrowed from Park District of Park Ridge.

**WSSRA**

Director Modrich highlighted the potential growth of WSSRA and reviewed the current map with the Board.

**Unfinished Business**

*Ice Arena Renovations*

Director Modrich reported that we went to rebid with Bid Opening scheduled tomorrow. It looks like we may have five to seven bidders.

*Maple Park*

Reimburse requirements by IDNR require what we did in-house, and what the contractor did. The Soccer "kick-around" cost of the turf had to be measured. Superintendent Bersani will tie up this week.

*Community Center Renovations*

Director Modrich shared plans for the Community Center Renovations. We are out to bid and allowing a three-week period. A discussion was held.

*9558 Schiller Boulevard*

Superintendent Wick reported that we are waiting for Spring to get the grass seeded for this year.

**New Business:**

*2018-2019 Board Meeting Schedule*

Motion #4 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve the Regular Meetings Schedule of the Board of Park Commissioners of the Park District of Franklin Park for the Fiscal Year commencing May 1, 2018 and ending April 30, 2019.

May 22, 2018 –North Park	November 27, 2018 – Community Center
June 26, 2018 – North Park	December 18, 2018 – Community Center
July 24, 2018 – Ice Arena	January 22, 2019 – Community Center
August 28, 2018- North Park	February 26, 2019 - Community Center
September 25, 2018 – Community Center	March 26, 2019 – Community Center
October 23, 2018 – Community Center	April 23, 2019 – Community Center

Roll Call Vote: Commissioners Vonesh, yes; Hagerstrom, yes; White, yes; Zinga, 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 #5 by Commissioner Vonesh, second by Commissioner Zinga to enter into Closed Session at 8:10 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 Vonesh, second by Commissioner Zinga to rise out of Closed Session at 8:48 p.m.

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

**Adjourn at 8:52 p.m.**

Motion #7 by Commissioner Zinga, second by Commissioner Hagerstrom to adjourn at 8:52 p.m.

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

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Gilbert Hagerstrom, Secretary