

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, April 24, 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, Susan E. O'Connell, 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; Stephanie Bersani, Superintendent of Finance & Technology; Crystal Gromala, Communications and Marketing Manager; Maria Laskowski, Human Resources Manager and Thomas Hoffman, Attorney.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

No additions, corrections or deletions were made to the Agenda.

Presentation / Approval of the Regular Board Meeting Minutes dated March 27, 2018

Motion #1 by Commissioner Hagerstrom, second by Commissioner O'Connell to approve the Regular Board Meeting Minutes dated March 27, 2018.

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

Presentation / Approval of Manual Bill Listing dated March, 2018 in the amount of \$146,551.14

Motion #2 by Commissioner O'Connell, second by Commissioner Zinga to approve the March, 2018 Manual Bill Listing in the amount of \$146,551.14.

Attorney Hoffman stated that the payment was for fees to file paperwork.

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

Presentation / Approval of System Bill Listing dated April, 2018 in the amount of \$42,470.24

Motion #3 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve the April, 2018 System Bill Listing in the amount of \$42,470.24.

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

Correspondence

Thank you card from Bob Daily.

Reports of Officers and Commissioners

Commissioner O'Connell stated that the brochure looks awesome.

Commissioner Zinga also thinks brochure looks good. Stopped by Earth Day and it was a nice event.

President White stated that Earth Day was very nice. It was noticeable that the Vipers weren't there.

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

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

Manager Greg Stanczyk respectfully give his resignation. Wanted to thank the Board and Administrative Staff for all their support. Has taken a position with the Veteran's Park District. He has really enjoyed working with your community and your residents.

The Board wished Manager Stanczyk luck.

Reconvene at 7:09 p.m.

President White reconvened Public Comment at 7:10 p.m.

Staff Reports:

Director

Director Modrich attended the TIF meeting. They finally retired the Belmont and River Road TIF. John Schneider remains optimistic on the ten remaining TIF's that are still active.

Director Modrich asked how many residents from the Crossings are Metra Commuters. He will get the information from them. We need to ask more specific questions.

Director Modrich reported that we looked into "LiveBarn" further. Attorney Hoffman reviewed the contract. They are fixed cameras that are roughly in the blue line area. Attorney Hoffman reported that his main concern is privacy. LiveBarn has rights to air and re-air. Attorney Hoffman would like a visible disclosure posted at the Ice Arena. A discussion was held. The Board would like to know how other Ice Arenas are handling.

Commissioner Vonesh asked how far behind are we on Budget. Superintendent Bersani stated about a couple of weeks. Commissioner Vonesh asked why? He looked back at minutes and the Board asked that it be done by April. Director Modrich stated that it's been a busy year.

Superintendent of Parks

Superintendent Wick stated that the weather is changing which means everything is going to start growing quickly. Supervisor Menolascina needs to pressure wash the deep end of the Pool, and will start filling end of the week, beginning of next week.

Marketing & Communications Manager

Manager Gromala stated that the Summer Brochure is here. The Pool on Pacific pages have been updated. Website should be Summer ready. Working on Day Camp and Pool materials.

Superintendent of Recreation

Superintendent Iovinelli stated that she and Manager Gromala attended Parks Day at the Capital. Staff is getting ready for Summer. She will be meeting with Menard to go over Day Camp in the transition. Next event is the Dance Recital.

Had a phone interview with Intern from Missouri. She is looking for Housing. Outstanding interview. Also working with Triton and their cooperative program. Day Camp and Pool positions are filled. Orientation starts in a couple of weeks.

Ice Arena Manager

Manager Meyers reported that staff is working on cleaning out the garage. Getting ready for Ice Show.

Assistant Manager Monroe is working on portable boards. Received an AHAI grant for \$4,500.

Superintendent of Finance & Technology

Superintendent Bersani reported that she sent the last piece of information for the IDNR Grant.

The Budget most falls in her court, all staff has information to her. Every off week she is doing Payroll.

North Park Manager

Manager Donoulis reported that the soccer rentals will be done by end of the month. Banquet Hall rentals are mostly local.

Commissioner Zinga asked if we get requests for chair covers. Manager Donoulis explained mostly backdrops or center pieces because we have nice chairs.

WSSRA

Will discuss under new business.

Unfinished Business

Maple Park

Director Modrich reported that we are waiting for the turnaround from IDNR.

Community Center Renovations

Director Modrich reported that we opened bids. We are currently reviewing the three low bidders. We will know more information by Friday's Weekly Report.

Ice Arena Renovations

Motion #4 by Commissioner Hagerstrom, second by Commissioner Vonesh to accept the bid from Bee Liner Lean Services from Oak Lawn, Illinois, for the Ice Arena Renovations as the lowest responsible bidder in the amount of \$361,771 as the Base Bid, and an additional \$7,997.89 as the Alternate Bid for Unit Skylights, for a total of \$369,768.89.

A discussion was held.

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

9558 Schiller Boulevard

Director Modrich reported that after a few more nice days and we should be able to get land graded and fence up.

New Business:

WSSRA

Director Modrich reviewed the recommendation by the WSSRA Finance Committee.

Motion #5 by Commissioner O'Connell, second by Commissioner Zinga to approve WSSRA's Finance Committees recommendation to accept the Village of Riverside as a new WSSRA Member.

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

Suggested Motions:

There were no Suggested Motions.

Commissioner Zinga asked if video / monitor for Dance Class and better stools in front of water coolers added to New Business on the Agenda next month.

Required Signature

Superintendent Bersani and 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 8:03 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; O'Connell, 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 8:54 p.m.

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

Adjourn at 9:00 p.m.

Motion #7 by Commissioner Vonesh, second by Commissioner Hagerstrom to adjourn at 9:00 p.m.

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

Gilbert Hagerstrom, Secretary