

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, May 22, 2018; 7:00 p.m.  
Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois  
MINUTES**

**Call to Order at 7:06 p.m.**

President White called the meeting to order at 7:06 p.m.

**Roll Call**

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

Absent: Commissioner 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 April 24, 2018**

Motion #1 by Commissioner Vonesh, second by Commissioner O'Connell to approve the Regular Board Meeting Minutes dated April 24, 2018.

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

**Presentation / Approval of the Special Board Meeting Minutes dated May 9, 2018**

Motion #2 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the Special Board Meeting Minutes dated May 9, 2018.

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

**Presentation / Approval of Manual Bill Listing dated April, 2018 in the amount of \$140,843.90**

Motion #3 by Commissioner O'Connell, second by Commissioner Vonesh to approve the April, 2018 Manual Bill Listing in the amount of \$140,843.90.

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

**Correspondence**

No correspondence was received.

**Reports of Officers and Commissioners**

There were no reports of Officers and Commissioners.

**Recess for Public Comment at 7:09 p.m.**

President White recessed for Public Comment at 7:09 p.m.

Roger Bram addressed the Board regarding getting new Fitness Center Equipment at the Community Center as part of the renovations in the facility. The Board thanked Mr. Bram for his suggestion.

**James M. Beal Award Ceremony**

Director Modrich explained the James M. Beal and Theresa Grbac Awards. The Board presented Judy Caracci with the first James M. Beal Award for her Service to the Park District of Franklin Park on her Retirement.

Commissioner Vonesh stated that it was nice to meet Mr. Beals and Mrs. Grbac at the 50<sup>th</sup> Anniversary.

**Reconvene at 7:41 p.m.**

President White reconvened the meeting at 7:41 p.m.

**Discussion of Officer Appointments**

The Board was ready for Officer Appointments.

**Adjourn Final Meeting of Fiscal Year 2017-2018 Sine Die (Sign-E-Die).**

Motion #4 by Commissioner O'Connell, second by Commissioner Hagerstrom to adjourn the final meeting of fiscal year 2017-2018 Sine Die (Sign-E-Die) at 7:42 p.m.

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

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Gilbert Hagerstrom, Secretary

**Park District of Franklin Park  
Board of Park Commissioners  
First Regular Meeting of Fiscal Year 2018-2019  
Tuesday, May 22, 2018; 7:00 p.m.  
North Park  
MINUTES**

**Call to Order at 7:43 p.m.**

Secretary Hagerstrom called the meeting to order at 7:43 p.m.

**Roll Call**

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

Absent: Commissioner 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.

**Annual Business Meeting for Fiscal Year 2018-2019**

*Election of Officers*

Secretary Hagerstrom called for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2018-2019.

Motion #1 by Commissioner Vonesh, second by Commissioner White to elect by acclamation, Commissioner Zinga as President of the Park Board for Fiscal Year 2018-2019.

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

Motion #2 by Commissioner O'Connell, second by Commissioner Vonesh to elect by acclamation, Commissioner Hagerstrom as Vice President of the Park Board for Fiscal Year 2018-2019.

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

Motion #3 by Commissioner White, second by Commissioner Hagerstrom to elect by acclamation, Commissioner Vonesh as Secretary of the Park Board for Fiscal Year 2018-2019.

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

Motion #4 by Commissioner White, second by Commissioner Vonesh to elect by acclamation, Commissioner O'Connell as Treasurer of the Park Board for Fiscal Year 2018-2019.

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

*Appointments for Fiscal Year 2018-2019*

Motion #5 by Commissioner O'Connell, second by Commissioner White to authorize the following appointments for Fiscal Year 2018-2019: Dave Phillips, Speer Financial, as the Financial Advisor; Thomas G.

Hoffman as the Attorney; Sikich & Gardner as the Auditors; and Charles Schrader & Associates as the Grant Consultants.

Voice Vote: 4 ayes; 0 nays. Motion carried.

*Designation of Depositories and Signatures to District Accounts*

Motion #6 by Commissioner White, second by Commissioner Vonesh to adopt Resolution 18-19-1/R, a Resolution designating depositories for the Treasurer of the Park District of Franklin Park.

Voice Vote: 4 ayes; 0 nays. Motion carried.

Motion #7 by Commissioner White, second by Commissioner O'Connell to authorize the following accounts for Fiscal Year 2018-2019 and that these accounts be placed with Glenview State Bank, Glenview, Illinois and Leyden Credit Union, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

Voice Vote: 4 ayes; 0 nays. Motion carried.

Motion #8 by Commissioner O'Connell, second by Commissioner White to move to designate any two of the following: Gilbert Hagerstrom, Susan E. O'Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Modrich to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

Voice Vote: 4 ayes; 0 nays. Motion carried.

Vice President Hagerstrom declared the Annual Business Meeting for Fiscal Year 2018-2019 to an the end.

**Presentation / Approval of System Bill Listing dated May, 2018 in the amount of \$65,687.63**

Motion #9 by Commissioner White, second by Commissioner Vonesh to approve the May, 2018 System Bill Listing in the amount of \$65,687.63.

The System Bill Listing was reviewed.

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

**Correspondence**

There was no correspondence.

**Reports of Officers and Commissioners**

Commissioner O'Connell hopes we can always find someone for the James Beals Award.

**Recess for Public Comment at 7:50 p.m.**

Vice President Hagerstrom recessed the meeting for Public Comment at 7:50 p.m.

There was no Public Comment.

**Reconvene at 7:51 p.m.**

Vice President Hagerstrom reconvened the meeting at 7:51 p.m.

## **Staff Reports**

### *Director*

Director Modrich stated that he was happy that we received the IDNR Maple Park grant check.

### *Marketing & Communications Manager*

Manager Gromala sent out information to residents regarding renovations at the Community Center. She has been working on Day Camp and Pool on Pacific marketing materials.

### *Superintendent of Finance & Technology*

Superintendent Bersani continues to work on the Budget daily. She is training Cindy Indurante on Payroll. The auditors will be out on Monday.

### *Superintendent of Recreation*

The Pool on Pacific opens this weekend. Day Camp starts Tuesday. The Camp Managers have stepped up to run the Camp. Dance Recital is scheduled for June 3 at West Leyden. We will have a booth at Railroad Day.

### *Ice Arena Manager*

The Ice Show was very well attended and was a nice show. Judy Caracci's Retirement Party is scheduled for May 31.

### *North Park Manager*

Manager Donoulis highlighted events at North Park.

### *Superintendent of Parks*

Superintendent Wick reported staff is keeping up with fields due to rain. The Pool on Pacific is up and running. A discussion was held regarding the Pool on Pacific issues.

### *WSSRA*

Director Modrich reported that the Derby Gala had record turnout this year.

## **Unfinished Business**

### *Maple Park*

The grant check was received from IDNR.

### *Community Center Renovations*

The Community Center Renovations are scheduled to begin next week. The staff's offices will be in the Pine Room. A discussion was held regarding permit fees.

### *Ice Arena Renovations*

The renovations are underway.

### *9558 Schiller Boulevard*

The property will be graded and sodded once the rain lets up.

## **New Business**

### *Bereavement Policy*

Motion #10 by Commissioner O'Connell, second by Commissioner Vonesh to authorize the recommended changes by staff to the Bereavement Policy.

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

*Nepotism Policy*

Motion #11 by Commissioner O'Connell, second by Commissioner Vonesh to authorize the recommended changes by staff to the Nepotism Policy.

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

*NRPA Conference – September 25-27, 2018, Indianapolis, Indiana*

Commissioners White and Vonesh will attend the Conference.

**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 #12 by Commissioner White, second by Commissioner Vonesh to enter into Closed Session at 8:23 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; Hagerstrom, yes; Vonesh, yes; O'Connell, yes. Motion carried.

**Rise Out of Closed Session**

Motion #13 by Commissioner O'Connell, second by Commissioner Vonesh to rise out of Closed Session at 8:58 p.m.

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

**Adjourn at 8:59 p.m.**

Motion #14 by Commissioner O'Connell, second by Commissioner White to adjourn at 8:59 p.m.

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

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Michael A. Vonesh, Secretary