

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, June 26, 2018; 7:00 p.m.
Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois
MINUTES**

Call to Order at 7:05 p.m.

President Zinga called the meeting to order at 7:05 p.m.

Roll Call

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

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

Director Modrich added LPS Payment to New Business.

Presentation / Approval of the Regular Board Meeting Minutes dated May 22, 2018

Motion #1 by Commissioner O'Connell, second by Commissioner Vonesh to approve the Regular Board Meeting Minutes dated May 22, 2018.

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

Presentation / Approval of Manual Bill Listing dated May, 2018 in the amount of \$199,896.17

Motion #2 by Commissioner Hagerstrom, second by Commissioner White to approve the May, 2018 Manual Bill Listing in the amount of \$199,896.17.

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

Presentation / Approval of System Bill Listing dated June, 2018 in the amount of \$93,802.04

Motion #3 by Commissioner White, second by Commissioner Hagerstrom to approve the June, 2018 System Bill Listing in the amount of \$93,802.04.

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

Correspondence

Thank you card from Judy Caracci for her Retirement Party and gift.

Thank you from Indurante Family for Edible Arrangements on the birth of their grandson, Nathan.

Reports of Officers and Commissioners

Commissioner White thanked Manager Donoulis and North Park staff for a great job on his kids graduation party.

Recess for Public Comment at 7:12 p.m.

President Zinga recessed the meeting for Public Comment at 7:12 p.m.

Theresa H. Grbac Award Ceremony

Director Modrich gave the background on the Theresa Grbac Award.

President Zinga explained the award and introduced Terry Grbac.

Mrs. Grbac reviewed the history of the start of the Park District of Franklin Park.

Kara Blomquist gave history of how the Franklin Park Ice Crew began raising money for St. Baldrick's.

Kara Blomquist and Commissioners presented the Franklin Park Ice Crew with recognition certificates.

Reconvene at 8:25 p.m.

President Zinga reconvened the meeting at 8:25 p.m.

Staff Reports:

Director

Director Modrich reviewed the information on a video monitor for the dance room and concerns of it being stolen. Staff looked into two way window for viewing that will be installed.

Budget meeting scheduled for tomorrow night at 6:00 p.m. at North Park.

Superintendent of Finance & Technology

Manager Laskowski and I met with Coordinated Benefits this week and reviewed health insurance benefits renewal.

Superintendent of Recreation

Amanda Warder has been working on Street Dance. Concert Series kicked off at North Park, but last weeks at Chestnut Park was cancelled due to rain but we are trying to reschedule.

Staff met with our new Risk Management Consultant from PDRMA.

Day Camp is underway with a lot of kids. Menard doing an outstanding job. Teen Camp we have 44. Pool has had really great days and rainy days. Guards exceeded the first Ellis Audit.

Ice Arena Manager

Manager Meyers reported that they are busy this summer in the evenings with programs with wider range of hockey. Assistant Manager Monroe is doing a great job. Cross Ice Boards are due to be delivered this week. The locker room project continues.

North Park Manager

Manager Donoulis thanked Blomquist and White families for having parties at North Park.

Superintendent of Parks

Discussion was held regarding rain. Use of ballfields should be done by end of week.

Trying to get sod down at Pearl and Schiller but it rained every time. The goal to have it done on Thursday / Friday. Staff continues to keep up on grass cutting. Supervisor Menolascina is working on the Pool on Pacific chlorine feeder.

Marketing & Communication Manager

Manager Gromala reported that the Fall Brochure is at designer. We should get a first draft by Monday. Starting to work on Receptions.

WSSRA

Village of Riverside was added to the consortium.

Unfinished Business

Community Center Renovations

Motion #4 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve Pay Request #1 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$155,559 as recommended by ARC and Staff.

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

Motion #5 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve that the Director be authorized to make the following determination ("the determination") in writing that the HVAC Ductwork Replacement Change Order #1 be approved in the amount of \$53,076 to supply labor, material and services for replacing the remaining existing HVAC fiberboard ductwork.

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."

Director Modrich reported the findings on the fiberglass ducts. A discussion was held.

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

Superintendent Wick has the time lapse camera in place at the Community Center and will compile video.

Director Modrich thanked staff for their resilience through the construction process.

Ice Arena Renovations

Director Modrich gave update on progress of renovations.

9558 Schiller Boulevard

Superintendent Wick reported that they will be sodding on Thursday / Friday.

New Business:

Ordinance #18-19-1/O

Motion #6 by Commissioner Hagerstrom, second by Commissioner White to adopt Ordinance #18-19-1/O, an Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and Other

Workers Engaged in Construction of Public Works Coming Under the Jurisdiction of the Park District of Franklin Park for the Period of June 1, 2018 through June 30, 2019.

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

July 24, 2018 Regular Board Meeting Schedule Adjustment

Director Modrich stated due to having to hold B & A Hearing, the July 24, 2018 Board Meeting needs to be moved a week later on July 31 at North Park.

Motion #7 by Commissioner White, second by Commissioner O'Connell to change the Regular Board Meeting of July 24, 2018 to July 31, 2018 at 7:00 p.m. at the Center at North Park.

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

LPS Payment

Superintendent Bersani explained that fraudulent activity on LPS Payment.

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 #8 by Commissioner White, second by Commissioner Hagerstrom to enter into Closed Session at 8:56 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

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

Rise Out of Closed Session

Motion #9 by Commissioner O'Connell, second by Commissioner Hagerstrom to rise out of Closed Session at 9:31 p.m.

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

Take action, if any, on matters discussed in Closed Session

No action was taken.

Adjourn at 9:32 p.m.

Motion #10 by Commissioner O'Connell, second by Commissioner Hagerstrom to adjourn at 9:32 p.m.

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

Michael A. Vonesh, Secretary