

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, August 28, 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 Zinga called the meeting to order at 7:06 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; Stephanie Bersani, Superintendent of Finance & Technology; Crystal Gromala, Communications and Marketing Manager; Maria Laskowski, Human Resources Manager, Daniel LoCascio, Program & Facility Manager and Thomas Hoffman, Attorney.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

NRPA Conference / September Board Meeting was added to New Business.

Presentation / Approval of the Regular Board Meeting Minutes dated July 31, 2018

Motion #1 by Commissioner O'Connell, second by Commissioner White to approve the Regular Board Meeting Minutes dated July 31, 2018.

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

Presentation / Approval of Manual Bill Listing dated July, 2018 in the amount of \$390,484.52

Motion #2 by Commissioner White, second by Commissioner Hagerstrom to approve the July, 2018 Manual Bill Listing in the amount of \$390,484.52.

The Manual Bill Listings were reviewed.

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

Presentation / Approval of System Bill Listing dated August, 2018 in the amount of \$103,392.30

Motion #3 by Commissioner Hagerstrom, second by Commissioner O'Connell to approve the August, 2018 System Bill Listing in the amount of \$103,392.30.

The System Bill Listings were reviewed.

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

Correspondence

Letter from Government Finance Officer Association with Certificate of Excellence / Financial Reporting.

Reports of Officers and Commissioners

Commissioner O'Connell's grandkids attended the Touch-a-Truck and had a great time. Commissioner Vonesh thanked Superintendent Iovinelli for her years of service and it's been a pleasure working with her.

Recess for Public Comment at 7:19 p.m.

President Zinga recessed the meeting for Public Comment at 7:19 p.m.

Mr. Gene Kennedy addressed the Board regarding needing some fans in the Fitness Center and having the equipment serviced.

Reconvene at 7:37 p.m.

President Zinga reconvened the meeting at 7:37 p.m.

Staff Report

Director

The Director's items are elsewhere on the Agenda. Director Modrich reminded the Board that Superintendent Iovinelli's Luncheon is Thursday.

Superintendent of Recreation

Superintendent Iovinelli reported that Amanda Warner's last day is also Friday. She thanked her for her help.

Superintendent Iovinelli reported that she has met with Manager LoCascio regarding the transition.

She reported that work continues on Community Fun Run, and the Pumpkinfest / Parade.

Ice Arena Manager

Manager Meyers reported that the ice will be installed this week and the Ice Arena will re-open on Tuesday. The Zamboni batteries are being replaced and Panthers Hockey registration is ongoing.

North Park Manager

Manager Donoulis reported that September and October are busy months.

Superintendent of Parks

Superintendent Wick reported that staff is keeping up with the grass cutting and weeding. Also doing ballfields and watering trees.

Superintendent Wick is installing ceiling tiles at the Ice Arena. The Pool will be closing on Tuesday.

Marketing & Communication Manager

Manager Gromala is in the process of marketing Fall Programs. She will be meeting with Creekside to determine why the color-bleed is happening.

Superintendent of Finance & Technology

Superintendent Bersani is busy working on Audit. The Auditors will be on site next Tuesday.

WSSRA

There is nothing new to report.

Unfinished Business

Community Center Renovations

Motion #4 by Commissioner Hagerstrom, second by Commissioner O'Connell to approve Pay Request #3 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$110,581.93 as recommended by ARC and Staff, leaving a balance with retainage of \$883,265.62.

Director Modrich gave an update on the construction process. The offices should be done by the end of October.

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

Ice Arena Renovations

Motion #5 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve Pay Request #3 from Bee Liner for the Ice Arena Locker Rooms in the amount of \$90,977.42 as recommended by ARC and Staff, leaving a balance with retainage of \$155,888.80.

Manager Meyers reported that the walls are done, they are working on electric and plumbing.

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

Ice Arena Fire Update

Director Modrich reported that a 22% reduction was negotiated for textiles / electronics.

New Business:

September 25, 2018 Regular Monthly Board Meeting Location / NRPA Conference

Motion #6 by Commissioner White, second by Commissioner Hagerstrom to change the September 25, 2018 Regular Board Meeting to September 24, 2018, and to also move the location from the Community Center to the Centre at North Park.

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

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 #7 by Commissioner O'Connell, second by Commissioner Hagerstrom to enter into Closed Session at 8:43 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; Vonesh, yes; Zinga, yes; O'Connell, yes; White, yes. Motion carried.

Rise Out of Closed Session

Motion #8 by Commissioner O'Connell, second by Commissioner Hagerstrom to rise out of Closed Session at 9:07 p.m.

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

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

Motion #9 by Commissioner White, second by Commissioner Hagerstrom to approve an increase of 3% for all Full-Time Staff for Fiscal Year 2018-2019.

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

Adjourn at 9:28 p.m.

Motion #10 by Commissioner O'Connell, second by Commissioner Hagerstrom to adjourn at 9:28 p.m.

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

Michael A. Vonesh, Secretary