

**Park District of Franklin Park  
Board of Park Commissioners  
Rescheduled Regular Board Meeting  
Tuesday, October 23, 2018; 7:00 p.m.**  
**Please note location: 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 Susan E. O'Connell, Michael Vonesh and Joseph E. Zinga.

Absent: Commissioners Gilbert Hagerstrom and Mark K. White.

Also Present: Joseph D. Modrich, Director of Parks and Recreation; Daniel LoCascio, Superintendent of Recreation; Joanne Donoulis, North Park Manager; Nathan Wick, Superintendent of Parks; Stephanie Bersani, Superintendent of Finance & Technology; Kevin Meyers, Ice Arena Manager; Maria Laskowski, Human Resources Manager; and Thomas Hoffman, Attorney.

Also Present: Steven Selimos, Incoming North Park Manager; Jennifer Costa, Parks Services Administrative; Jasmine DeCola, Arena Services; Jeffrey Jennings, Program & Facility Manager; Emma Eiden, Program & Special Events Manager.

**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 September 25, 2018**

Motion #1 by Commissioner O'Connell, second by Commissioner Vonesh to approve the Regular Board Meeting Minutes dated September 25, 2018.

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

**Presentation / Approval of Manual Bill Listing dated September, 2018 in the amount of \$362,102.59**

Motion #2 by Commissioner O'Connell, second by Commissioner Vonesh to approve the September, 2018 Manual Bill Listing in the amount of \$362,102.59.

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

**Presentation / Approval of System Bill Listing dated October, 2018 in the amount of \$88,505.61**

Motion #3 by Commissioner O'Connell, second by Commissioner Vonesh to approve the October, 2018 System Bill Listing in the amount of \$88,505.61.

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

**Correspondence**

No correspondence was received.

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

Commissioner Vonesh congratulated Superintendent LoCascio and all staff involved on a great Parade and Pumpkin Fest. He congratulated Manager Donoulis on her upcoming Retirement and thanked her for her years of service.

Commissioner O'Connell commented that her family had a blast at the Parade and Pumpkin Fest.

Commissioner O'Connell and Commissioner Zinga also congratulated Manager Donoulis on her Retirement and thanked her for her 26 years of service.

### **Bond Sale Presentation by David Phillips from Speer Financial, Inc.**

David Phillips presented the winning bid from Mount Prospect State Bank, a branch of Glenview State Bank in the amount of 2.35% as the lowest bid.

Motion #4 by Commissioner O'Connell, second by Commissioner Vonesh to accept the bid from Mount Prospect State Bank, a branch of Glenview State Bank in the amount of \$1,016,160 with a 2.35% Net Interest Rate for the General Obligation Limited Tax Park Bonds.

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

### **Bond Series 2018 - Ordinance #18-19-4/O**

Motion #5 by Commissioner O'Connell, second by Commissioner Vonesh to adopt Ordinance #18-19-4/O, an Ordinance Providing for the Issue of Approximately \$1,014,690 General Obligation Limited Tax Park Bonds, Series 2018, of the Park District of Franklin Park, Cook County, Illinois, for the Building, Maintaining, Improving and Protecting of Land Purchased or Condemned for Parks and the Existing Land and Facilities of the District, and for the Payment of the Expenses Incident thereto, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof?.

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

### **Recess for Public Comment at 7:25 p.m.**

President Zinga recessed for Public Comment at 7:25 p.m.

The new full-time staff members were introduced to the Board.

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

President Zinga reconvened at 7:41 p.m.

### **Staff Reports:**

#### *Director*

Director Modrich will review items later on the Agenda.

#### *Ice Arena Manager*

Manager Meyers reported that Holiday Recital Practices begin this weekend. He recapped upcoming events and programs.

#### *North Park Manager*

Manager Donoulis stated that incoming Manager Selimos may want to review the cancellation deposit policy as one of his first items.

*Superintendent of Parks*

Superintendent Wick reported that Leyden Students were out on Saturday for Make a Difference Day. He attended the Playground Safety Training last week. Staff is busy getting Parks ready for winter.

*Marketing & Communication Manager*

Superintendent LoCascio will report on the Marketing items under Superintendent of Recreation.

*Superintendent of Finance & Technology*

Superintendent Bersani is waiting for the draft Financial Statement as the final piece for the CAFR. The Truth-in-Taxation is up for adoption tonight. She has been busy training new staff.

*Superintendent of Recreation*

Superintendent LoCascio thanked everyone who attended the Parade and Pumpkin Fest. Manager Eiden did a great job finalizing the planning. Staff brainstormed for next year.

Manager Eiden is busy getting ready for the Halloween Hoot.

The Early Childhood Program was moved to the meeting room at North Park due to the colder weather.

Teen Night is scheduled for this Friday. The new Recreations Newsletter will be going out to residents.

Staff has started working on the Winter Brochure.

*WSSRA*

Director Modrich reported that the Budget was reviewed at the last Board Meeting. It will also be discussed again at the November Board Meeting.

**Unfinished Business**

*Community Center Renovations*

Motion #6 by Commissioner O'Connell, second by Commissioner Vonesh to approve Pay Request #5 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$188,703.03 as recommended by ARC and Staff, leaving a balance with retainage of \$577,752.09.

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

Motion #7 by Commissioner O'Connell, second by Commissioner Vonesh to approve that the Director be authorized to make the following determination ("the determination") in writing that the change orders listed below Change Orders #12, 16, 19, 20, 22 and 25 be approved in their respective amounts totaling \$10,103.

"It is hereby determined that such Change Order are 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."

**Community Center Change Order Status**

COR #001 - Ductwork Replacement		53,076
COR #007 - Operable Windows		4,571
COR #012 - Mahogany Wood Finish Upgrade	1,805	
COR #013 - Facility Automation Controls		9,930
COR #016 - Fire Extinguishers & Cabinets	1,081	
COR #019 - Maple Elm Replacement Lt. Fixtures	1,586	
COR #020 - Lobby Ceiling Fan Power/Controls	2,661	
COR #022 - Lobby Display Cabinets Back Panel	1,592	
COR #025 - Additional Power/Sound Cable	1,378	
<b>Totals</b>	<b>\$10,103</b>	<b>\$67,577</b>

Roll Call Vote: Commissioners O’Connell, yes; Vonesh, yes; Zinga, yes. Motion carried.

*Ice Arena Renovations*

Motion #8 by Commissioner O’Connell, second by Commissioner Vonesh to approve Pay Request #5 from Bee Liner for the Ice Arena Locker Rooms in the amount of \$23,863.50 as recommended by ARC and Staff, leaving a balance with retainage of \$69,532.48.

Director Modrich updated the Board on the renovations.

Roll Call Vote: Commissioners Vonesh, yes; Zinga, yes; O’Connell, yes. Motion carried.

*Ice Arena Fire Update*

Superintendent Wick met with architect to review the south side of the Arena for specifications to be written.

*Fitness Center*

Director Modrich reported that Commissioner White asked that the Fitness Center remain on the Agenda due to residents having concerns. We will be looking into upgrading equipment and getting input from users and residents.

**New Business:**

*November 27, 2018 & December 18, 2018 Regular Monthly Board Meetings Location*

Motion #9 by Commissioner O’Connell, second by Commissioner Vonesh to change the location of the November 27, 2018 & December 18, 2018 Regular Monthly Board Meetings from the Community Center to the Centre at North Park.

Roll Call Vote: Commissioners Zinga, yes; O’Connell, yes; Vonesh, yes. Motion carried.

*IAPD / IPRA State Conference – January 23-27, 2019*

Manager Laskowski asked that the Board let her know if they will be attending so she can process the registration.

*Truth-in-Taxation Resolution #18-19-2/R*

Motion #10 by Commissioner O’Connell, second by Commissioner Vonesh to adopt Resolution #18-19-2/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2018.

Roll Call Vote: Commissioners O’Connell, yes; Vonesh, yes; Zinga, yes. Motion carried.

**Suggested Motions:**

There were no additional 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 #11 by Commissioner O’Connell, second by Commissioner Vonesh to enter into Closed Session at 8:29 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

Roll Call Vote: Commissioners Vonesh, yes; Zinga, yes; O’Connell, yes. Motion carried.

**Rise Out of Closed Session**

Motion #12 by Commissioner O’Connell, second by Commissioner Vonesh to rise out of Closed Session at \_\_\_\_\_ p.m.

Roll Call Vote: Commissioners Zinga, yes; O’Connell, yes; Vonesh, yes. Motion carried.

**Ice Arena Restoration Reimbursement**

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

**Adjourn at \_\_\_\_\_ p.m.**

Motion #13 by Commissioner O’Connell, second by Commissioner Vonesh to adjourn at \_\_\_\_\_ p.m.

Roll Call Vote: Commissioners O’Connell, yes; Vonesh, yes; Zinga, yes. Motion carried.

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Michael A. Vonesh, Secretary