

**Park District of Franklin Park
Board of Park Commissioners
Rescheduled Regular Board Meeting
Tuesday, November 27, 2018; 7:00 p.m.**

**Please note location: Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois
MINUTES**

Call to Order at 7:01 p.m.

President Zinga called the meeting to order at 7:01 p.m.

Roll Call

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

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

Absent: Gilbert Hagerstrom and Maria Laskowski, Human Resources Manager.

Also Present: Jen Costa Park's Department, Brian LeFevre and Martha Trotter from Sikich

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 October 23, 2018

Motion #1 by Commissioner O'Connell, second by Commissioner Vonesh to approve the Regular Board Meeting Minutes dated October 23, 2018.

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

Presentation / Approval of Manual Bill Listing dated October, 2018 in the amount of \$1,401,737.83

Motion #2 by Commissioner O'Connell, second by Commissioner Vonesh to approve the October, 2018 Manual Bill Listing in the amount of \$1,401,737.83.

Manual Bill Listing was reviewed.

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

Presentation / Approval of System Bill Listing dated November, 2018 in the amount of \$96,144.81

Motion #3 by Commissioner Vonesh, second by Commissioner Zinga to approve the November, 2018 System Bill Listing in the amount of \$96,144.81.

System Bill Listing was reviewed.

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

Correspondence

Thank you card from JoAnne Donoulis regarding her retirement luncheon.

Reports of Officers and Commissioners

Commissioner White recognized the Fall Fest Parade saying that it was good and thank you. He also stated that the NRPA conference was very good.

Commissioner O'Connell said thank you for the wonderful luncheon for JoAnne's retirement. Also thanked for Halloween Hoot, her grandkids had a great time there.

2017-2018 Audit Presentation by Brian LeFevre and Martha Trotter from Sikich

Brian LaFavre presented the annual audit from financial reporting to IMRF. He also stated that the Park District staff was very pleasant to work with.

Martha Trotter communicated items from the annual audit to the board. No difficulties in doing the audit this year.

Recess for Public Comment at 7:33 p.m.

President Zinga recessed for Public Comment at 7:33 p.m.

Reconvene at 7:34 p.m.

President Zinga reconvened at 7:34 p.m.

Staff Reports

Director

Director Modrich stated that he will review everything elsewhere in the agenda

North Park Manager

Manager Selimos reported that this is a slow time at North Park. Staff is preparing for the Park District's Christmas party on December 7 at 6:00 p.m.

Superintendent of Parks

Superintendent Wick reported a lot of snow has fallen in the past few days. Informing the Board that there was no power at the Service Center along with a partial power outage at the Community Center. Power was restored to those facilities within the day. Park's staff is working on getting all equipment ready for snow removal. MG Mechanical will be in tomorrow at the Community Center. The new lift works, changed out bulbs and ballasts in the gym at the Community Center. Planning on Christmas lights and decorations at the end of the week.

Marketing & Communication Manager

Superintendent LoCascio reported that the winter brochure is at the printers and should be out to the public next week. With registration for in district will start December 10 and out of district will be December 12. Manager Eiden has been posting updates on social media's Facebook.

Superintendent of Finance & Technology

Superintendent Bersani stated that she will be focusing on the technology side more that things have slowed down a little with the budget. The goal is to have North Park up to speed with their computers and printers.

Superintendent of Recreation

Superintendent LoCascio reported that Halloween Hoot turned out good. Manager Eiden repurposed games to save on the budget to build new games for future use. Commissioner Zinga asked about the times of the event and if there was thought about being made. Superintendent LoCascio reported that Polar Express starts this weekend and Santa Visit Homes will also beginning soon. Old programs will be coming to an end and then new program's registration will begin in January.

Ice Arena Manager

Manager Meyers reports a busy November with tournaments, speed skating and the annual winter show. New sessions started this week. He also informed the Board that Skating with Santa is on Saturday.

WSSRA

Director Modrich reported that at WSSRA last meeting the annual budget was approved. November/December is a little slower time .

Unfinished Business

Community Center Renovations

Motion #4 by Commissioner Zinga, second by Commissioner O'Connell to approve Pay Request #6 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$113,558.40 as recommended by ARC and Staff, leaving a balance with retainage of \$47,296.69.

Director Modrich reported that the painting has been done, HVAC is in process. Staff is close to moving into their offices. The office furniture will be delivered next week and the ceiling fan was installed this week. Director Modrich indicated that he will be meeting with Arc and RoMAAS during the week.

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

Ice Arena Renovations

Motion #5 by Commissioner White, second by Commissioner O'Connell to approve Pay Request #6 from Bee Liner for the Ice Arena Locker Rooms in the amount of \$50,956.09 as recommended by ARC and Staff, leaving a balance with retainage of \$18,576.39.

Director Modrich reports that the floors need to be done.

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

Ice Arena Fire Update

Director Modrich reports that the in process draft has been sent to PDRMA to finalize the specifications.

Fitness Center

Nothing to report. Staff will brainstorm to find new ideas for the fitness center.

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

New Business:

Director Modrich reviewed information from his report regarding our overall approach to Art in Parks and Facilities, having art pieces in the parks, and having a budgeted scope for Public Art within the Park District.

Suggested Motions:

There are no additional Suggested Motions

Required Signatures

Superintendent Bersani received the required signatures.

Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2

Motion #6 by Commissioner O'Connell, second by Commissioner Vonesh to enter into Closed Session at 8:28 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

Rise Out of Closed Session.

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

Motion #7 by Commissioner White, second by Commissioner O'Connell to rise out of Closed Session at 8:45 p.m.

Commissioners O'Connell; yes, Vonesh; yes, White; yes, Zinga; yes.

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

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

Adjourn at 8:59 p.m.

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

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