

**Park District of Franklin Park
Board of Park Commissioners
Rescheduled Regular Board Meeting
Tuesday, January 22, 2019; 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 Gilbert Hagerstrom, Susan E. O'Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga.

Also Present: Joseph D. Modrich, Director of Parks and Recreation; Maria Laskowski, Human Resources Manager; 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.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

There were no additions, corrections or deletions to the Agenda.

Presentation / Approval of the Regular Board Meeting Minutes dated December 18, 2018

Motion #1 by Commissioner White, second by Commissioner Hagerstrom to approve the Regular Board Meeting Minutes dated December 18, 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 December, 2018 in the amount of \$274,634.66

Motion #2 by Commissioner Hagerstrom, second by Commissioner O'Connell to approve the December, 2018 Manual Bill Listing in the amount of \$274,634.66.

The Manual Bill Listing was 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 January, 2019 in the amount of \$74,462.52

Motion #3 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve the January, 2019 System Bill Listing in the amount of \$74,462.52.

The System Bill Listing was reviewed.

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

Correspondence

Donations were received on behalf of James Beals to the Parks Foundation.

Director Modrich explained that Mrs. Beals reached out to him regarding wanting the Parks Foundation information to share for donations in honor of her husband. A discussion was held regarding planting a tree in his honor.

Reports of Officers and Commissioners

Commissioner O'Connell thanked the staff involved with the Special Needs Competition. Commissioner White and Zinga echoed Commissioner O'Connell's comments. A discussion was held regarding lower attendance. Staff will do some brainstorming to bring more people to the event.

Marianne Burko, WSSRA Annual Presentation

Marianne Burko from WSSRA presented the Annual Snapshot of 2017. The Board thanked Marianne for her presentation.

Recess for Public Comment at 7:32 p.m.

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

There was no public comment.

Reconvene at 7:33 p.m.

President Zinga reconvened at 7:33 p.m.

Staff Reports:

Director

The Director's items are on the Agenda later.

Marketing & Communication Manager

Manager Galassini reported that he is working with staff and pushing programs on social media. He is researching other handles that are similar.

Handheld Digital Cameras have been purchased for staff to use.

He is updating the website with the Spring / Summer Brochure information.

Superintendent of Finance & Technology

Superintendent Bersani reported that the W2's and 1099's were mailed out and have been filed with Social Security and the IRS.

She continues to work on Budget templates for staff.

Superintendent of Recreation

Superintendent LoCascio reported that Winter programs are starting with Athletics starting last week and Dance starting this week. Classes have been cancelled due to weather tonight.

Staff is working on moving the Concert Series to Tuesday nights.

Dance Instructor Michelle is training another instructor so Michelle can concentrate on the administrative side of the Dance Recital.

Ice Arena Manager

Manager Meyers explained that the lower attendance in the Special Olympics Competition is due to the Special Olympics Organization stopped sponsoring single skating events, such as Speed Skating and Figure Skating.

Spring programs are being input into MaxGalaxy.

Manager Meyers continues to work with Antlur on the redesigning of the website.

Leyden Hockey has their playoff game on February 1 at 8:30 p.m.

North Park Manager

Manager Selimos is in the process of creating menus for events and redesigning the flyer. Manager Galassini has been pushing North Park on social media.

Manager Selimos is visiting area banquet halls for price comparisons.

Superintendent of Parks

Superintendent Wick reported that staff is focusing on snow clean-up and training new staff on plowing equipment.

Superintendent Wick reported that a salt delivery truck hit power lines today behind the Service Center.

WSSRA

Nothing to add.

Unfinished Business

Community Center Renovations

Motion #4 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve Pay Request #8 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$67,597.87 as recommended by ARC and Staff, leaving a balance with retainage of \$310,498.44.

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

Motion #5 by Commissioner Hagerstrom, second by Commissioner O'Connell to approve that the director be authorized to make the following determination ("the determination") in writing for the terrazzo floor zinc dividers and waterjet cut elements as outlined in the RoMAAS Change Order #029, in the amount of \$14, 334 to supply labor, materials, and services for the Community Center Renovation.

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 explained that this motion is necessary for the project to move forward.

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

A discussion was held regarding the project.

Ice Arena Renovations

Motion #6 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve Pay Request #7 from Bee Liner for the Ice Arena Locker Rooms in the amount of \$12,048.89 as recommended by ARC and Staff, leaving a balance with retainage of \$6,527.50.

A discussion was held regarding the additional cost of the drain being lowered. The Board and Attorney Hoffman agree that the Park District should not have to pay additional for their mistake.

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

Ice Arena Fire Update

Staff are reviewing specifications and Attorney Hoffman is doing the legal review.

Fitness Center

Superintendent LoCascio reported that he will be looking into different choices of equipment for the Fitness Center. We will have focus groups and reach out to current users and the community for their input.

New Business:

WSSRA Representatives Appointments

Motion #7 by Commissioner O'Connell, second by Commissioner White to appointment Joseph D. Modrich as the Regular Representative, and Daniel LoCascio as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2019.

Roll Call Vote: Commissioners Hagerstrom, yes; Vonesh, yes; Zinga, yes; O'Connell, yes; White, 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 #8 by Commissioner White, second by Commissioner Hagerstrom to enter into Closed Session at 8:32 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; O'Connell, yes; Vonesh, yes; White, yes; Zinga, yes. Motion carried.

Rise Out of Closed Session

Motion #9 by Commissioner Hagerstrom, second by Commissioner O'Connell to rise out of Closed Session at 8:49 p.m.

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

Building Permit Fees

A discussion was held on building permit fees.

Adjourn

Motion #10 by Commissioner White, second by Commissioner O'Connell to adjourn at 9:15 p.m.

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

Michael A. Vonesh, Secretary