

**Park District of Franklin Park
Board of Park Commissioners
Rescheduled Regular Board Meeting
Tuesday, February 26, 2019; 7:00 p.m.**

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

Call to Order at 7:00 p.m.

President Zinga called the meeting to order at 7:00 p.m.

Roll Call

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

Absent: Commissioner Gilbert Hagerstrom.

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; Kevin Meyers, Ice Arena Manager; and Thomas Hoffman, Attorney.

Absent: Stephanie Bersani, Superintendent of Finance & Technology.

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 January 22, 2019

Motion #1 by Commissioner White, second by Commissioner O'Connell to approve the Regular Board Meeting Minutes dated January 22, 2019.

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

Presentation / Approval of Manual Bill Listing dated January, 2019 in the amount of \$267,182.54

Motion #2 by Commissioner O'Connell, second by Commissioner White to approve the January, 2019 Manual Bill Listing in the amount of \$267,182.54.

The Manual Bill Listing was reviewed.

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

Presentation / Approval of System Bill Listing dated February, 2019 in the amount of \$44,859.53

Motion #3 by Commissioner White, second by Commissioner O'Connell to approve the February, 2019 System Bill Listing in the amount of \$44,859.53.

The System Bill Listing was reviewed.

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

Correspondence

Thank you card from Nathan Wick for Get Well Fruit Planter.

Reports of Officers and Commissioners

Commissioner O'Connell thanked the Park District for the opportunity to attend the State Conference. President Zinga echoed her comments and stated that it was nice to see all the staff attend.

Recess for Public Comment at 7:09 p.m.

President Zinga recessed for Public Comment at 7:09 p.m.

There was no public comment.

Reconvene at 7:10 p.m.

President Zinga reconvened at 7:10 p.m.

Staff Reports:

Director

Director Modrich reported that we continue to receive donations in Memory of Jim Beals. Mrs. Beals asked for updates so she can send thank you cards.

Superintendent of Finance & Technology

Superintendent Bersani is sick. Director Modrich reviewed gas therms with the Board from the question asked last month.

Superintendent of Recreation

Superintendent LoCascio reported that the Spring into Summer Brochure is completed, and staff is working on the Summer Brochure. The AARP Class had a good turnout. Dog Obedience will be run out of the Sunflower Nature Center after the suggestion was made by Jen Costa. The Father / Daughter Dance went well. Good input was received from new staff. Jeff Jennings and Emma Eiden thank the Board for the opportunity to attend the State Conference.

Ice Arena Manager

Manager Meyers reported that the Coach of the Year is scheduled for Thursday at North Park. Thirty participants in the Try Skating event. Staff is getting ready for the Ice Show.

North Park Manager

Manager Selimos reported that he had eight site visits over the weekend and booked seven of them.

Superintendent of Parks

Superintendent Wick reported that staff continues to keep up with the snow and ice with the low temps. Had a frozen water line in compressor room, but other than that buildings are doing good. He ordered another load of rock salt. Staff is working on getting equipment ready for Spring. The Service Center is being reorganized.

Manager Meyers updated the Board on the ammonia leak incident.

Marketing & Communication Manager

Manager Galassini reported that he is working on marketing Spring / Easter Programs. Social Media is going strong. The cameras ordered for supervisors are being used. Spring into Summer Brochure is done. Working on early stages of the Summer Brochure. The website has been updated. Working on redesigning the North Park brochure.

WSSRA

Nothing to report.

Unfinished Business

Community Center Renovations

Motion #4 by Commissioner O’Connell, second by Commissioner Vonesh to approve Pay Request #9 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$42,150.38 as recommended by ARC and Staff, leaving a balance with retainage of \$268,348.06.

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

Motion #5 by Commissioner O’Connell, second by Commissioner White to approve that the Director be authorized to make the following determination (“the determination”) in writing for Terrazzo Aggregate Substitutions as outlined in the RoMAAS Change Order #046, in the amount of \$40,553 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 the labor and aggregate. A discussion was held. He will give the Board an update in the Friday Report.

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

Ice Arena Renovations

Manager Meyers gave an update on the renovations and the punch list. The new locker rooms are being used.

Ice Arena Fire Update

Director Modrich reported that we are getting bid documents ready for publication.

Fitness Center

Superintendent LoCascio reported that we will be surveying the Fitness Center Users and also doing Focus Groups. Life Fitness has a new rep which will bring new ideas. There is also another company that will be giving us some ideas. We will also look into leasing vs. buying equipment.

New Business:

March 26, 2019 & April 23, 2019 Regular Monthly Board Meetings

Motion #6 by Commissioner White, second by Commissioner Vonesh to move the March 26, 2019 & April 23, 2019 Regular Monthly Board Meetings from the Community Center to the Center at North Park due to construction.

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

2019-2020 Board Meeting Schedule

Motion #7 by Commissioner O’Connell, second by Commissioner Vonesh to approve the Regular Meetings Schedule of the Board of Park Commissioners of the Park District of Franklin Park for the Fiscal Year commencing May 1, 2019 and ending April 30, 2020.

May 28, 2019 – Community Center
June 25, 2019 – Community Center
July 23, 2019 – Community Center

November 26, 2019 – Community Center
December 17, 2019 – Community Center
January 28, 2020 – Community Center

August 27, 2019 – Community Center
September 17, 2019 – Community Center
October 22, 2019 – Community Center

February 25, 2020 – Community Center
March 24, 2020 – Community Center
April 28, 2020 – Community Center

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

Dish Washer for North Park

Motion #8 by Commissioner White, second by Commissioner O’Connell to approve purchase of a Ventless Dishwasher for the North Park Banquet Hall in the amount of \$15,138.60, as budgeted in the 2018-2019 Capital Projects Budget.

A discussion was held.

Roll Call Vote: Commissioners White, yes; 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 #9 by Commissioner O’Connell, second by Commissioner Vonesh to enter into Closed Session at 7:58 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; Vonesh, yes; Zinga, yes; White, yes. Motion carried.

Rise Out of Closed Session

Motion #10 by Commissioner White, second by Commissioner O’Connell to rise out of Closed Session at 8:21 p.m.

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

Building Permit Fees

A discussion was held.

Adjourn

Motion #11 by Commissioner White, second by Commissioner O’Connell to adjourn at 8:42 p.m.

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

Michael A. Vonesh, Secretary