

**Park District of Franklin Park  
Board of Park Commissioners  
Rescheduled Regular Board Meeting  
Tuesday, March 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 Michael A. Vonesh, Mark K. White; Gilbert Hagerstrom and Joseph E. Zinga.

Absent: Commissioner Susan E. O'Connell.

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**

Director Modrich added OSLAD Grants and Veteran's Park District to Old Business.

**Presentation / Approval of the Regular Board Meeting Minutes dated February 26, 2019.**

**Motion #1** by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the Regular Board Meeting Minutes dated February 26, 2019.

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

**Presentation / Approval of Manual Bill Listing dated February, 2019 in the amount of \$146,303.39**

**Motion #2** by Commissioner White, second by Commissioner Vonesh to approve the February, 2019 Manual Bill Listing in the amount of \$146,303.39.

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

**Presentation / Approval of System Bill Listing dated March, 2019 in the amount of \$85,869.68**

**Motion #3** by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the March, 2019 System Bill Listing in the amount of \$85,869.68.

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

**Correspondence**

Thank you card from Zinga Family for Sympathy Flowers.

**Reports of Officers and Commissioners**

Commissioner Hagerstrom thanked everyone for their support while on the Board. He has learned a lot from everybody.

**Recess for Public Comment at 7:10 p.m.**

President Zinga recessed for Public Comment at 7:10 p.m.

There was no public comment.

**Reconvene at 7:11 p.m.**

President Zinga reconvened at 7:11 p.m.

**Staff Reports:**

*Director*

Director Modrich’s items are later on the agenda.

*Superintendent of Recreation*

Superintendent LoCascio highlighted his report.

*Ice Arena Manager*

Manager Meyers highlighted his report.

*North Park Manager*

Manager Selimos highlighted his report.

*Superintendent of Parks*

Superintendent Wick highlighted his report.

*Marketing & Communication Manager*

Manager Gallassi highlighted his report.

*Superintendent of Finance & Technology*

Superintendent Bersani highlighted her report.

*WSSRA*

Nothing to report.

**Unfinished Business**

*Community Center Renovations*

Motion #4 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve Pay Request #10 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$24,870.66 as recommended by ARC and Staff, leaving a balance with retainage of \$260,999.40.

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

Motion #5 by Commissioner Hagerstrom, second by Commissioner White to approve that the director be authorized to make the following determination (“the determination”) in writing for tile flooring adjustments, firewall construction, additional painting, access panel installation, brickwork, utility room rebuilding, and mezzanine wood cap installation as outlined on the attached chart, listing change orders 003, 010, 021, 032, 034, 043, & 045 as outlined by RoMAAS Inc. in a total amount of \$17,522 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.”

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

Commissioner Vonesh asked how much has been spent on the artist. Director Modrich reported that the contract started at \$8,000, with an hourly rate after that. He will include total to date in the Friday Report.

*Ice Arena Renovations*

Manager Meyers reported that the punch list is being finished up. It is close to completion and then it will be reviewed again.

*Ice Arena Fire Update*

Director Modrich reported that the Advertisement for Bid will be going out on Friday. Bids will be opened ten days later. A discussion was held.

*Ice Arena Structure / Trespa*

Director Modrich reported on the proposed Trespa panels.

*Fitness Center*

Superintendent LoCascio met with another vendor to get ideas. He continues to work with Manager Jennings and Gallasini for ideas and scheduling a Focus Group.

*OSLAD*

Director Modrich has been staying in touch with Laura Ross our Grant Administrator. If the new Governor approves OSLAD Grants we should consider applying for Timber Park next year.

*Veteran's Park District*

Director Modrich and Superintendent Bersani met with staff from Veteran's Park District regarding offering in-district rate to their residents and them to ours. They are putting something in writing for the Board.

**New Business:**

*Ordinance #18-19-5/O*

Motion #6 by Commissioner White, second by Commissioner Vonesh to adopt Ordinance #18-19-5/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

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

*China / Silverware for North Park*

Motion #7 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the purchase of China and Silverware for the North Park Banquet Hall as presented by Manager Selimos at a cost not to exceed \$9,279.49 from TriMark, as budgeted in 2018-2019 Capital Projects.

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

**Suggested Motions:**

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 #8 by Commissioner White, second by Commissioner Hagerstrom to enter into Closed Session at 8:00 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1, Pending Litigation 2(c)2 and 2(c)21 discussion of minutes of meetings lawfully closed, whether for purposes of approval and / or semiannual review.

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

**Rise Out of Closed Session**

Motion #9 by Commissioner White, second by Commissioner Hagerstrom to rise out of Closed Session at 9:13 p.m.

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

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

Motion #10 by Commissioner Hagerstrom, seconded by Commissioner White to approve Closed Session Minutes as presented and reviewed.

Roll Call Vote: Commissioners Vonesh yes, White Yes, Zinga yes; Hagerstrom yes. Motion Carried.

Motion #11 by Commissioner White, seconded by Commissioner Hagerstrom to approve the Employment Agreement for Joseph D. Modrich.

Roll Call Vote: Commissioners White yes, Zinga yes; Hagerstrom yes, Vonesh yes. Motion Carried.

Motion #12 by Commissioner Vonesh, seconded by Commissioner White to approve the Agreement for Legal Services with the Law Offices of Thomas. G. Hoffman.

Roll Call Vote: Commissioners Hagerstrom yes, Vonesh yes, White Yes, Zinga yes. Motion Carried.

**Building Permit Fees**

A discussion was held on Building Permit Fees.

**Adjourn at 9:23 p.m.**

Motion #13 by Commissioner White, second by Commissioner Hagerstrom to adjourn at 9:23 p.m.

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

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Michael A. Vonesh, Secretary