

**Park District of Franklin Park
Board of Park Commissioners
Rescheduled Regular Board Meeting
Tuesday, May 28, 2019; 7:00 p.m.**

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

Call to Order at 7:02 p.m.

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

Administer Oath of Office to Michael A. Vonesh and Joseph E. Zinga

Manager Laskowski administered the Oath of Office to Michael A. Vonesh and Joseph E. Zinga.

Roll Call

Physically Present: Commissioners, Susan E. O'Connell, Gilbert Hagerstrom, Michael A. Vonesh and Joseph E. Zinga.

Absent: Commissioner Mark K. White.

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 Unfinished Business: f) Veteran's Park District.

Presentation / Approval of the Regular Board Meeting Minutes dated March 26, 2019

Motion #1 by Commissioner O'Connell, second by Commissioner Vonesh to approve the Regular Board Meeting Minutes dated March 26, 2019.

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

Presentation / Approval of Manual Bill Listing dated March, 2019 in the amount of \$187,924.67

Motion #2 by Commissioner Hagerstrom, second by Commissioner Vonesh to approve the March, 2019 Manual Bill Listing in the amount of \$187,924.67.

The Manual Bill Listing was reviewed.

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

Presentation / Approval of System Bill Listing dated April, 2019 in the amount of \$53,289.92

Motion #3 by Commissioner O'Connell, second by Commissioner Vonesh to approve the April, 2019 System Bill Listing in the amount of \$53,289.92.

The System Bill Listing was reviewed.

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

Correspondence

No correspondence was received.

Reports of Officers and Commissioners

Commissioner O'Connell congratulated Commissioners Zinga and Vonesh on their reelection.

Commissioner Hagerstrom also congratulated everyone and has appreciated help from the staff and board. It will help him in future endeavors.

Commissioner Vonesh commented Earth Day had a nice turn out and was a nice event. He congratulated Commissioner Hagerstrom on his election to the Village Board and commented that it has been a pleasure serving on the board with you and everyone else. Commissioner Vonesh is happy to be back, and feels like it's a privilege to do this. The staff is the back bone of the Park District, we have some new faces and it's an exciting time.

President Zinga echoed everyone's comments.

Recess for Public Comment at 7:18 p.m.

President Zinga recessed for Public Comment at 7:18 p.m.

The Board presented Commissioner Hagerstrom with a Resolution and hand-crafted commemorative pen sets for his Years of Service to the Park District.

There was no public comment.

Reconvene at 7:23 p.m.

President Zinga reconvened at 7:23 p.m.

A motion was made by Commissioner O'Connell, and seconded by Commissioner Vonesh to adopt Resolution #18-19-3/R, A Resolution for Appreciation of Service to Gil Hagerstrom.

Voice Vote: 4 ayes; 0 nays. Motion carried.

Staff Reports:

Director

Items to be discussed are elsewhere on the Agenda.

Ice Arena Manager

Manager Meyer reported that staff is getting Ice Show set together and rehearsals are undergoing. Summer programs, camps, clinics, lessons, are in the MaxGalaxy registration system and ready to go. He is hoping to get all equipment out of storage containers so we can get rid of them.

North Park Manager

Manager Selimos has bookings on Thursday and Saturday this week. All Saturdays are booked in May. He has had lots of inquiries. The new china and washer / dryer are expected to be delivered this week.

Superintendent of Parks

Superintendent Wick reported that grass cutting started today and the ballfields have been aerated and fertilized. We continue to train Jen Costa on all aspects of the department.

Superintendent Wick thanked Supervisor Menolascina for stepping in. Vito is working at the Pool on Pacific getting ready for opening day.

Marketing & Communication Manager

Manager Galassini highlighted his report. He continues to help staff promote programs and push on social media.

Superintendent of Finance & Technology

Superintendent Bersani reported that she has ordered eight new computers to replace older computers. Sterling updated Budget Maestro last week and budgets have been submitted by department managers. She is beginning to prep for the Audit near the middle of May.

Superintendent of Recreation

Superintendent LoCascio highlighted special events held the past month. Easter events went well. Time lapse camera was installed for the event and we will post on the website.

Earth Day was last week and Jen Costa did an awesome job planning the event. He was busy with Vipers baseball pitch, hit and run which had a great turnout.

Winter programs are wrapping up. We are hiring summer staff, camp and lifeguards.

Superintendent LoCascio thanked Parks staff and North Park staff for their help, also Superintendent Bersani for processing po's as needed, and Manager Galassini for his help with marketing. He appreciates everyone's help.

Superintendent LoCascio introduced Sabrina Rivera the new Program and Special Events Manager. She has been doing very well. She introduced herself and the Board welcomed Sabrina.

WSSRA

Director Marianne Burko asked Director Modrich to share the Annual Derby Gala event information scheduled for May 4.

Unfinished Business

Community Center Renovations

Director Modrich stated that there are no motions to approve this month because there are a number of change orders we have been questioning. He is pushing to get the terrazzo started. Cove bases are in. Zinc work will be shipped here May 20, followed by a three to four week process of terrazzo installation. Pine Room should be done on Monday. Crew seems competent and open to questions.

Ice Arena Renovations

No payout due to items not being completed.

Ice Arena Fire Update

A discussion was held regarding bids received. The Board asked to check with Chappel and try to negotiate a change order.

Motion #4 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve Chappel Design Build as the lowest qualified bidder with a base bid \$328,800 and alternate bid of \$98,000, for a bid total

of \$426,000, for the Ice Arena Fire Restoration Work on the southwest interior/exterior walls and adjacent rooftop, subject to PDRMA's approval.

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

Ice Arena Structure / Trespa

Director Modrich received information from Chappel on the Trespa, they confirmed that the load of panel can be handled by the building.

Fitness Center

A Focus Group is scheduled for June 26. Superintendent LoCascio, Manager Galassini and Manager Jennings have been doing a good job getting different options together.

Veteran's Park District

Staff is putting a list together of concerns.

New Business:

Pool Deck Furniture

Motion #5 by Commissioner Hagerstrom, second by Commissioner O'Connell to approve the purchase of 15 chaise lounge chairs from Zenon Company in the amount of \$2,700, as presented by Jeff Jennings, Program and Facility Manager.

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

June 25, 2019 Regular Monthly Board Meeting Location

Motion #6 by Commissioner O'Connell, second by Commissioner Vonesh to change the location of the June 25, 2019 Regular Monthly Board Meeting from the Community Center, 9560 Franklin Avenue, Franklin Park to the Ice Arena, 9711 Waveland Avenue, Franklin Park.

Roll Call Vote: Commissioners Vonesh, yes; Zinga, yes; O'Connell, yes; Hagerstrom, 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 #7 by Commissioner O'Connell, second by Commissioner Hagerstrom to enter into Closed Session at 8:37 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1, Pending Litigation 2(c)2 and Review / Approval of Closed Session Minutes 2(c)21.

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

Rise Out of Closed Session

Motion #8 by Commissioner O'Connell, second by Commissioner Hagerstrom to rise out of Closed Session at 9:03 p.m.

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

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

Motion #9 by Commissioner Vonesh, second by Commissioner O'Connell to approve Closed Session Minutes dated March 26, 2019.

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

Adjourn at 9:06 p.m.

Motion #10 by Commissioner Vonesh, second by Commissioner Hagerstrom to adjourn at 9:06 p.m.

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

Michael A. Vonesh, Secretary