

**Park District of Franklin Park  
Board of Park Commissioners  
Rescheduled Regular Board Meeting  
Tuesday, May 28, 2019; 7:00 p.m.  
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 7:02 p.m.

**Roll Call**

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

Absent: Commissioner 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; Jennifer Costa, Parks Services Assistant and Thomas Hoffman, Attorney.

Absent: Maria Laskowski, Human Resources Manager.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Additions, Corrections and Deletions to the Agenda**

No additions, corrections and deletions to the Agenda.

**Presentation / Approval of the Regular Board Meeting Minutes dated April 23, 2019**

Motion #1 by Commissioner O'Connell, second by Commissioner Vonesh to approve the Regular Board Meeting Minutes dated April 23, 2019.

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

**Presentation / Approval of Manual Bill Listing dated April, 2019 in the amount of \$158,392.18**

Motion #2 by Commissioner Vonesh, second by Commissioner O'Connell to approve the Manual Bill Listing in the amount of \$158,392.18.

**Correspondence**

Thank you letter from Gil Hagerstrom and a donation in honor of Jim Beal from Carole Romens.

**Reports of Officers and Commissioners**

Commissioner O'Connell stated that the Ice Show was a good time and the skaters did a great job.

**Recess for Public Comment at 7:06 p.m.**

President Zinga recessed for Public Comment at 7:06

There was no public comment.

**Reconvene at 7:07 p.m.**

President Zinga reconvened the meeting at 7:07 p.m.

**Discussion of Officer Appointments**

Commissioners discussed prior to meeting on rotating the positions.

**Adjourn Final Meeting of Fiscal Year 2018-2019 Sine Die (Sign-E-Die).**

Motion #3 by Commissioner Vonesh, second by Commissioner O'Connell to adjourn the final meeting of fiscal year 2018-2019 Sine Die (Sign-E-Die) at 7:08p.m.

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

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Michael A. Vonesh, Secretary

**Park District of Franklin Park  
Board of Park Commissioners  
First Regular Meeting of Fiscal Year 2019-2020  
Tuesday, May 28, 2019; 7:00 p.m.  
North Park  
AGENDA / SUGGESTED MOTIONS**

**\*\*Note: Secretary Vonesh Chairs the meeting from this point.\*\***

**Call to Order at 7:09 p.m.**

Secretary Vonesh called the meeting to order at 7:09 p.m.

**Roll Call**

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

Absent: Commissioner 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; Jennifer Costa, Parks Services Assistant and Thomas Hoffman, Attorney.

Absent: Maria Laskowski, Human Resources Manager.

**Annual Business Meeting for Fiscal Year 2019-2020**

Motion #1 by Commissioner O'Connell, second by Commissioner Zinga to elect by acclamation, Commissioner Michael A. Vonesh as President of the Park Board for Fiscal Year 2019-2020.

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

Motion #2 by Commissioner Zinga, second by Commissioner Vonesh to elect by acclamation, Commissioner Susan E. O'Connell as Vice-President of the Park Board for Fiscal Year 2019-2020.

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

Motion #3 by Commissioner O'Connell, second by Commissioner Zinga to elect by acclamation, Commissioner Mark K. White as Secretary of the Park Board for Fiscal Year 2019-2020.

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

Motion #4 by Commissioner O'Connell, second by Commissioner Vonesh to elect by acclamation, Commissioner Joseph E. Zinga as Treasurer of the Park Board for Fiscal Year 2019-2020.

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

**Appointments for Fiscal Year 2019-2020**

Motion #5 by Commissioner Zinga, second by O'Connell to authorize the following appointments for Fiscal Year 2019-2020: Aaron Gold, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; Sikich & Gardner as the Auditors; and Charles Schrader & Associates as the Grant Consultants.

Voice Vote: 3 ayes; 0 nays. Motion carried

### **Designation of Depositories and Signatures to District Accounts**

Motion #6 by Commissioner O'Connell, second by Commissioner Zinga to adopt Resolution 19-20-1/R, a Resolution designating depositories for the Treasurer of the Park District of Franklin Park.

Voice Vote: 3 ayes; 0 nays. Motion carried

Motion #7 by Commissioner Zinga, second Commissioner O'Connell to authorize the following accounts for Fiscal Year 2019-2020 and that these accounts be placed with Glenview State Bank, Glenview, Illinois and Leyden Credit Union, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

Voice Vote: 3 ayes; 0 nays. Motion carried

Motion #8 by Commissioner O'Connell, second by Commissioner Zinga to move to designate any two of the following: Susan E. O'Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Modrich to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

Voice Vote: 3 ayes; 0 nays. Motion carried

President Vonesh declared this the end of the Annual Business Meeting Items for Fiscal Year 2019-2020.

### **Presentation / Approval of System Bill Listing dated May, 2019 in the amount of \$91,249.38.**

Motion #9 by Commissioner Zinga, second by Commissioner O'Connell to approve the May, 2019 System Bill Listing in the amount of \$91,249.38.

Voice Vote: 3 ayes; 0 nays. Motion carried

### **Correspondence**

No correspondence was received

### **Reports of Officers and Commissioners**

None at this time.

### **Recess for Public Comment at 7:15 p.m.**

President Vonesh recessed for Public Comment at 7:15 p.m.

There was no public comment.

### **Reconvene at 7:16 p.m.**

President Vonesh reconvened at 7:16 p.m.

### **Staff Reports:**

#### *Director*

Director Modrich shared Grant information on the Hawthorne and Timber Parks, including that it would be wonderful if we could receive a grant for Timber. The parks are both due to be repaired, some of the grants may not be available until October. The Park District will benefit with tax payers input on these parks because they are so close to each other.

Director Modrich also informed the Board regarding the Health Insurance increase that was 3.4% which is a low increase from prior years.

#### *North Park Manager*

Manager Selimos reported that North Park hosted its first outdoor wedding for the year, he stated that it would not have been a success if it was not for the Parks Department and all of their help. Manager Selimos stated that North Park has two birthdays in the banquet hall, two events upstairs in the dance studio and one in the sports arena this upcoming weekend.

#### *Superintendent of Parks*

Superintendent Wick stated that the weather has not been to the Park District's advantage, rain is making the grass grow along with the weeds. Superintendent Wick informed the Board that two complaints from residents regarding weeds have been addressed and the Park's Department is working on correcting the situation.

Superintendent Wick reported that the Pool on Pacific is up and running. Flowers were planted for the pool, trees were delivered and ready to be planted throughout the District, replacing trees that were lost to the bitter cold this winter. Manager Menolascina fixed North Park's HVAC in the kitchen which has been having connection issues. Some seasonal staff are starting work this week.

#### *Marketing & Communication Manager*

Manager Galassini highlighted his report. He continues to help staff promote on social media and create flyers for events. Manager Galassini helped hand deliver Concert in the Park flyers to the areas around North Park.

#### *Superintendent of Finance & Technology*

Superintendent Bersani stated that the auditors were out last week and everything went well. She will begin to build a power point for this year's budget.

#### *Superintendent of Recreation*

Superintendent LoCascio reported that the Pool on Pacific was open for a full day on Saturday May 25, and Sunday was closed due to the weather and a half day on Monday due to storms. He stated that Norridge Park District Pool has a leak and they have been sending their patrons to the Pool on Pacific. Superintendent LoCascio stated that Supervisor Menolascina did a good on the setup of the pool and getting it ready for the season. Dance Recital will be held on Saturday at West Leyden and dance pictures have been taking place this week. Park Parties and Concert in the Park will also be beginning in a few weeks.

#### *Ice Arena Manager*

Manager Meyer stated that the Ice Arena had it's 19<sup>th</sup> Ice Show and was very happy with its attendance. Manager Meyer informed the Board that Assistant Manager Monroe and Supervisor Fulara just returned from attending the North American Rink Conference and Expo and it was very informative for them.

The snowflake pavers were addressed by Commissioner Zinga in regards to when they will be fixed. Superintendent Wick stated that there is polymer clay that can be a temporary solution. Director Modrich stated that quotes are being waited on from a company to make a penguin to replace the snowflake.

#### *WSSRA*

Director Modrich stated that Bob Foster from WSSRA is retiring and has been involved for 39 years. Mr. Foster was heavily involved with their day camps, events and risk management, PDRMA. Annie Hart is going to be taking over Mr. Foster's duties.

## **Unfinished Business**

### *Community Center Renovations*

Director Modrich stated that Wednesday, May 29 there will be a meeting with Coretti and the artist to decide on the positions of the zinc stripes for the terrazzo.

### *Ice Arena Renovations.*

Director Modrich indicated that Beeliner is moving very slowly to correct the punch list. They were informed to speed up and get the work done.

### *Ice Arena Fire Update*

PDRMA is indicating that they will pay for Kandu's price on the repair but will not pay the quote for Chapel's quote. Director Modrich has discussed this matter with the District claims worker Betty Dawson's Superior Eric Hohenstein and informed him on events that have been taking place since the beginning of the fire. Hohenstein was not aware of issues and concerns.

### *Ice Arena Structure / Trespa*

Nothing to report.

### *Fitness Center*

Focus Group will be held in June.

### *Veteran's Park District*

Staff is still preparing a list of concerns.

## **New Business:**

NRPA Conference is in Baltimore, Maryland - September 24-26, 2019 and will be attended by Commissioner Vonesh and Commissioner White.

## **Ordinance #19-20-1/O**

Motion #10 by Commissioner O'Connell, second by Commissioner Zinga to adopt Ordinance #19-20-1/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

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

## **Rental Ice Skates for Ice Arena**

Motion #11 by Commissioner Zinga, second by Commissioner O'Connell to purchase Rental Skates for the Ice Arena as presented by Manager Meyers at a cost not to exceed \$6,969.60 from Riedell.

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

## **Blue Cross Blue Shield 2019 Renewal**

Discussed in the Director's report.

## **Suggested Motions:**

No suggested motions.

## **Required Signatures.**

Assistant Costa received the required signatures.

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

Motion #12 by Commissioner Zinga, second by Commissioner O'Connell to enter into Closed Session at 8:18 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.

**Rise Out of Closed Session.**

Motion #13 by Commissioner O'Connell, second by Commissioner Zinga to rise out of Closed Session at 9:01 p.m.

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

Motion #14 by Commissioner Zinga, second by Commissioner O'Connell to approve Closed Session Minutes dated April 23, 2019.

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

**Building Permit Fees**

**Adjourn at 9:28 p.m.**

Motion #15 by Commissioner O'Connell, second by Commissioner Zinga to adjourn at 9:28 p.m.

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

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Mark K. White, Secretary