

**Park District of Franklin Park
Board of Park Commissioners
Rescheduled Regular Board Meeting
Tuesday, December 18, 2018; 7:00 p.m.**

**Please note location: Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois
AGENDA / SUGGESTED MOTIONS**

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; 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.

Absent: Maria Laskowski, Human Resources Manager.

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 November 27, 2018

Motion #1 by Commissioner Hagerstrom, second by Commissioner White to approve the Regular Board Meeting Minutes dated November 27, 2018.

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

Presentation / Approval of Manual Bill Listing dated November, 2018 in the amount of \$309,947.47

Motion #2 by Commissioner White, second by Commissioner Vonesh to approve the November, 2018 Manual Bill Listing in the amount of \$309,947.47.

The Manual Bill Listings were reviewed.

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

Presentation / Approval of System Bill Listing dated December, 2018 in the amount of \$52,108.33

Motion #3 by Commissioner O'Connell, second by Commissioner Hagerstrom to approve the December, 2018 System Bill Listing in the amount of \$52,108.33.

The System Bill Listings were reviewed.

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

Correspondence

There was no correspondence.

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

Items to be discussed are later on the Agenda.

Superintendent of Parks

Superintendent Wick reported that staff are cutting down material in the Parks. Some staff have attended PDRMA Safety Trainings. Staff will be at the Community Center getting offices ready.

Marketing & Communication Manager

Superintendent LoCascio reported that the brochure was delivered and registration has started.

Superintendent of Finance & Technology

Superintendent Bersani reported that the move of the server back into the office went smooth. A discussion was held regarding temporary power. New hardware was installed and more will be purchased. The Budget process will begin after the new year.

Superintendent of Recreation

Superintendent LoCascio reported that Fall programs have ended. The Polar Express was a success. Winter Break Camp begins on Monday with numbers looking good. Staff is getting ready for January programs. We are looking into eliminating contractual programs and running in-house.

Ice Arena Manager

Manager Meyers reported that the Holiday Break Public Skate schedule will start soon. Staff is getting ready for Spring programs. Franklin performed at Brookfield Zoo. The Special Need Competition is scheduled for January 5.

North Park Manager

Manager Selimos reported that rentals in the gym and dance studio continue. He booked two more events for this month in the banquet hall. January is slow, but events pick up in February again.

WSSRA

Director Modrich reported that the Board Meeting went well. Discussions were held on Parks & Recreation salaries.

Unfinished Business

Community Center Renovations

Director Modrich thanked the staff for the patience during the construction disruption. The Pine Room demolition will begin on December 19.

The Terrazzo Floor installation process began with the epoxy base and membrane.

Motion #4 by Commissioner Hagerstrom, second by Commissioner White to approve Pay Request #7 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$113,691.38 as recommended by ARC and Staff, leaving a balance with retainage of \$360,605.31.

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

Motion #5 by Commissioner Vonesh, second by Commissioner Hagerstrom to approve that the Director be authorized to make the following determination (“the determination”) in writing for the additional Terrazzo Floor Base outlined in Change Orders “Alternate #1” be approved in the amount of \$14,680 to supply labor, material and services.

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.”

A discussion was held.

Ice Arena Renovations

TABLED - Motion #6 – I move 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.

Motion #7 by Commissioner O’Connell, second by Commissioner White to approve that the Director be authorized to make the following determination (“the determination”) in writing that the Bee-Liner Change orders for Cinder Block, Painting, Grinding, Electric/Concrete Work, and Well Sealing, as listed Change Orders #1 through #5, be approved in the total amount of \$9,348.66 to supply labor, material and services.

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; O’Connell, yes; Vonesh, yes; White, yes; Zinga, yes. Motion carried.

Ice Arena Fire Update

Director Modrich reported that the specifications were completed by ARC. PDRMA approved the bid recommendation.

Fitness Center

Nothing new to report.

New Business:

Tax Levy Ordinance #18-19-4/O

Motion #8 by Commissioner White, second by Commissioner O’Connell to adopt Ordinance #18-19-4/O, an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019.

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

January 22, 2019 Regular Monthly Board Meeting

Motion #9 by Commissioner Hagerstrom, second by Commissioner O’Connell to move the January 22, 2019 and February 26, 2019 Regular Monthly Board Meetings from the Community Center to the Center at North Park due to construction.

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

Veterans Park District

Director Modrich reported that he will be meeting with the Director and staff of Veteran's Park District to discuss joint programming.

Suggested Motions:

No additional Suggested Motions.

Required Signatures

Superintendent Bersani received the required signatures.

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

Motion #10 by Commissioner White, second by Commissioner O'Connell to enter into Closed Session at 8:50 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

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

Rise Out of Closed Session

Motion #11 by Commissioner Hagerstrom, second by Commissioner White to rise out of Closed Session at 8:59 p.m.

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

Adjourn at 9:01 p.m.

Motion #12 by Commissioner O'Connell, second by Commissioner White to adjourn at 9:01 p.m.

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

Michael A. Vonesh, Secretary