

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, June 25, 2019; 7:00 p.m.
Ice Arena
MINUTES**

Call to Order at 7:11 p.m.

President Vonesh called the meeting to order at 7:11 p.m.

Roll Call

Physically Present: Commissioners Joseph E. Zinga, Michael A. Vonesh and Mark K. White.
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; Jennifer Costa, Parks Services Assistant and Thomas Hoffman, Attorney.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

Director Modrich added 2(c)3 Appointment of Commissioner to Closed Session

Presentation / Approval of the Regular Board Meeting Minutes dated May 28, 2019

Motion #1 by Commissioner White, second by Commissioner Zinga to approve the Regular Board Meeting Minutes dated May 28, 2019.

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

Presentation / Approval of Manual Bill Listing dated May, 2019 in the amount of \$158,210.69

Motion #2 by Commissioner Zinga, second by Commissioner White to approve the May, 2019 Manual Bill Listing in the amount of \$158,210.69.

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

Presentation / Approval of System Bill Listing dated June, 2019 in the amount of \$119,796.41

Motion #3 by Commissioner White, second by Commissioner Zinga to approve the June, 2019 System Bill Listing in the amount of \$119,796.41.

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

Correspondence

No correspondence was received.

Reports of Officers and Commissioners

Commissioner White apologized for missing the last two meetings. President Vonesh thanked staff for a job well done on the Park Parties, and thanked Manager Meyers for being Franklin.

Recess for Public Comment at 7:16 p.m.

President Vonesh recessed the meeting for Public Comment at 7:16 p.m.

There was no public comment.

Reconvene at 7:17 p.m.

President Vonesh reconvened the meeting at 7:17 p.m.

Staff Reports:

Director

Director Modrich attended the Des Plaines River Trail Consortium meeting today. The next meeting will be held in August and will discussions will be held on paths closer to Franklin Park. The Village's plan is to pursue federal funds. A discussion was held.

Commissioner Zinga asked if we can add swings to Discovery Park and remove the badminton area. Staff will look into this.

Superintendent of Parks

Superintendent Wick reported that we are waiting for the replacement valve for the Swimming Pool. It currently is running off a portable air compressor.

We are still waiting on parts for the splash pad at Championship Park which are coming from Canada.

Birch Park will be top-dressed and aerated to resolve some of the spongy areas.

The Community Center offices are warm and humid. A compressor may have crossed lines. Pipefitters will be out tomorrow.

Sand was added to the front of the Ice Arena today. We have been in touch with Warsaw Tile for a proposal to replace the snowflake with Franklin the Penguin.

Marketing & Communication Manager

Manager Galassini reported that he is working on Street Dance marketing.

The first round of edits have been made to the Fall Brochure.

Superintendent of Finance & Technology

Superintendent Bersani has been working on the grant paperwork process.

The Finance Intern is helping out with entry-level finance work.

We are preparing for the audit.

President Vonesh asked about Budget meeting? Director Modrich will check the Board's schedule.

Superintendent of Recreation

Superintendent LoCascio stated it's been a busy month for the Recreation Department with Park Parties and Concerts in the Park. The next Park Party is scheduled for July 18 at Championship Park. We have received positive feedback on the concerts. Street Dance is scheduled for July 12, 6-11 p.m.

Tot programs are starting up with our own staff versus contractual.

Not much to report on the Pool on Pacific due to the rain we've been having. The guards exceeded the last Ellis audit. Manager Jennings is doing a good job.

Superintendent LoCascio mentioned that there's been some frustration with field use due to all the rain by Vipers. He will talk with the Vipers to go over the problems for next year. A discussion was held.

Ice Arena Manager

Manager Meyers reported that the Panther registration begins next week. The Zamboni batteries will be replaced August / September.

The bleacher walkway flooring arrived and will be installed during shut down.

North Park Manager

Manager Selimos reported that the Master Kwon Tournament went well with a busy concession stand. Master Kwon put him in contact with another possibly tournament in November.

Manager Selimos is looking to hire front desk staff and banquet servers.

North Park will be closed on July 4, and open back up on Friday for a busy weekend.

WSSRA

Nothing to report.

Unfinished Business

Community Center Renovations

Motion #4 by Commissioner White, second by Commissioner Zinga to approve Pay Request #11 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$168,079.60 as recommended by ARC and Staff, leaving a balance with retainage of \$133,472.80.

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

Director Modrich reported that the terrazzo floor is being installed. The Maple / Elm Room will be completed next and there are minor items remaining to complete in the Pine Room.

Ice Arena Renovations

Director Modrich reported that we are waiting on the shower situation in locker room #5 to be completed. We have not received close out documents to approve final pay request. A discussion was held.

Ice Arena Fire Update

Will be discussed in Closed Session.

Ice Arena Structure / Trespa

Nothing to report at this time.

Fitness Center

Superintendent LoCascio reported that a Focus Group is scheduled for tomorrow night at North Park.

Veteran's Park District

Staff still working on.

NRPA Conference is in Baltimore, Maryland - September 24-26, 2019

Manager Laskowski asked the Board if they will be attending and she will work on travel arrangements once she knows travel dates.

New Business:

July 23, 2019 Regular Monthly Board Meeting Location

Motion #5 by Commissioner White, second by Commissioner Zinga to change the location of the July 23, 2019 Regular Monthly Board Meeting from the Community Center, 9560 Franklin Avenue, Franklin Park to the Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois 60131.

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

Timber Park & Hawthorne Park

Motion #6 by Commissioner White, second by Commissioner Zinga to approve the proposal from Hitchcock Design in the amount of \$12,000 for preliminary design and grant support for the IDNR OSLAD Grant for Timber Park.

A discussion was held. Commissioner Zinga is concerned with the tight timeline.

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

Suggested Motions

There were no suggested motions.

Required Signatures

Superintendent Bersani received 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 Zinga, second by Commissioner White to enter into Closed Session at 8:24 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1, Pending Litigation 2(c)2, Board Vacancy 2(c)3 and Review / Approval of Closed Session Minutes 2(c)21.

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

Rise Out of Closed Session

Motion #8 by Commissioner Zinga, second by Commissioner White to rise out of Closed Session at 9:31 p.m.

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

Motion #9 by Commissioner Zinga, second by Commissioner White to approve Closed Session Minutes dated May 28, 2019.

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

Adjourn at 9:41 p.m.

Motion #10 by Commissioner White, second by Commissioner Zinga to adjourn at 9:41 p.m.

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

Joseph E. Zinga, Secretary