

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, July 23, 2019; 7:00 p.m.
North Park
MINUTES**

Call to Order at 7:00 p.m.

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

Roll Call

Physically Present: Commissioners Michael A. Vonesh, Susan E. O'Connell and Mark K. White.

Absent: Commissioner Joseph E. Zinga.

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 and Hockey Jersey Bids.

Presentation / Approval of the Regular Board Meeting Minutes dated June 25, 2019

Motion #1 by Commissioner White, second by Commissioner O'Connell to approve the Regular Board Meeting Minutes dated June 25, 2019.

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

Presentation / Approval of the Special Board Meeting Minutes dated July 9, 2019

Motion #2 by Commissioner O'Connell, second by Commissioner White to approve the Special Board Meeting Minutes dated July 9, 2019.

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

Presentation / Approval of Manual Bill Listing dated June, 2019 in the amount of \$347,033.83

Motion #3 by Commissioner White, second by Commissioner O'Connell to approve the June, 2019 Manual Bill Listing in the amount of \$347,033.83.

The Manual Bill Listing was reviewed.

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

Presentation / Approval of System Bill Listing dated July, 2019 in the amount of \$59,392.09

Motion #4 by Commissioner O'Connell, second by Commissioner White to approve the July, 2019 System Bill Listing in the amount of \$59,392.09.

The System Bill Listing was reviewed.

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

Correspondence

No Correspondence was received.

Reports of Officers and Commissioners

Commissioner O'Connell thanked the staff for their hard work on planning the Street Dance. It was a big success, the bands and food were great.

President Vonesh also thanked staff on the Street Dance. He heard a lot of positive comments.

Recess for Public Comment at 7:05 p.m.

President Vonesh recessed the meeting for Public Comment at 7:05 p.m.

Interns Rachel Laren and Isabel Cruz introduced themselves to the Board. Superintendent LoCascio stated that they have been a lot of help with planning events, Pool, Day Camp and wherever they are needed.

Reconvene at 7:07 p.m.

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

Staff Reports:

Director

Director Modrich's items are on the Agenda later.

Superintendent of Finance & Technology

Superintendent Bersani reported that the Draft Budget & Appropriation was included in the Monthly Report. It will be up for Public Inspection.

She attended the GATA Seminar today to learn more about the grant process which is federally mandated now, requiring additional audit to make organizations more accountable.

Superintendent of Recreation

Superintendent LoCascio reported that we were pleased with the Street Dance. The weather and bands were great. Staff is reviewing for next year and discussing adding a bouncy house. Superintendent LoCascio thanked Day Camp staff for marketed the event to the Camp kids. He thanked all the staff for their help with the event.

Superintendent LoCascio reported that the last day of Day Camp is Friday, followed by two mini-sessions. Summer programs are all wrapping up for the season, and we are beginning to work on Fall programs.

Ice Arena Manager

Manager Meyers reported staff is getting ready for shut down. The Zamboni batteries will be replaced.

North Park Manager

Manager Selimos has hired two new staff members, and he is looking to hire one more due to his staff returning to school.

Superintendent of Parks

Superintendent Wick stated that staff is either dealing with rain or drought conditions. Four playgrounds were mulched and watering of trees continues. Staff has been removing excess supplies out of the Community Center.

Birch Park will be aerated tomorrow and top-dressed. It will be back to use in the Fall.

Marketing & Communication Manager

Manager Galassini is busy marketing programs and events like the Street Dance. He reported that the Facebook Events Page had 2,500 views.

The Fall Brochure is in its third round of edits.

WSSRA

Nothing to report.

Unfinished Business

Community Center Renovations

Director Modrich reported that the Community Center Terrazzo floor is done and has been covered for protection during the remainder of the construction. The Pine Room is almost complete. Work continues on the Maple / Elm and Willow Rooms. He reported that we are still trying to rectify the sharp edges on the rolling grill for the front desk.

Ice Arena Renovations

Director Modrich reported that the Architect did not approve Bee Liner's Pay Request due to some punch list items, so there is not a pay request.

Ice Arena Fire Update

Ice Arena Fire Update will be discussed in Closed Session.

Ice Arena Structure / Trespa

Director Modrich is working with the Architect who did Ridgeland Commons in Oak Park. He does not believe we need an engineering study.

Fitness Center

Superintendent LoCascio reported that we had two people attend the Focus Group and we are receiving input from others. Jeff Jennings and he will be visiting Life Fitness and touring other facilities for multi-use equipment.

Veteran's Park District

Nothing to report.

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

Manager Laskowski asked that the Board let her know their travel dates so she can make travel arrangements.

Timber Park & Hawthorne Park

Director Modrich reported that the Resolution is required by IDNR for the grant process. A Planning Picnic is scheduled for tomorrow night at Timber Park from 6:00-8:00 p.m.

Motion #5 by Commissioner White, second by Commissioner O'Connell to approve Resolution #19-20-2/R – A Resolution of Authorization for the OSLAD Grant Program for Timber Park.

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

New Business:

August 27, 2019 Regular Monthly Board Meeting Location

Motion #6 by Commissioner O'Connell, second by Commissioner White to change the location of the August 27, 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 White, yes; Vonesh, yes; O'Connell, yes. Motion carried.

Proposed 2020-2021 Budget Review Dates

Director Modrich proposed April 14, 15 and 16, 2020 for Proposed 2020-2021 Budget Review dates. The Board will check their calendars.

Suggested Motions:

No Suggested Motions were made.

Required Signatures

Manager Laskowski 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 O'Connell, second by Commissioner White to enter into Closed Session at 7:44 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 Vonesh, yes; O'Connell, yes; White, yes. Motion carried.

Rise Out of Closed Session

Motion #8 by Commissioner White, second by Commissioner O'Connell to rise out of Closed Session at 8:34 p.m.

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

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

Motion #9 by Commissioner O'Connell, second by Commissioner White to approve Closed Session Minutes dated June 25, 2019.

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

Adjourn at 8:55 p.m.

Motion #10 by Commissioner White, second by Commissioner O'Connell to adjourn at 8:55 p.m.

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

Mark K. White, Secretary