

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, August 27, 2019; 7:00 p.m.
North Park
MINUTES**

Call to Order at 7:00 p.m.

President Vonesh called the meeting to order at 7:03 p.m.

Roll Call

Physically Present: Commissioners Joseph E. Zinga, Michael A. Vonesh, Susan E. O'Connell and 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; Jennifer Costa, Parks Services Assistant; Thomas Hoffman, Attorney and Anne Marie Casas, Franklin Park Resident.

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.

Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2019-2020

President Vonesh called to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2019-2020.

Secretary:

Secretary White Called the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2019-2020.

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

President:

President Vonesh announced the Park Board will now hold a public hearing on the 2019-2020 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.

President Vonesh announced that all persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2019-2020 Annual Budget & Appropriation Ordinance.

President Vonesh asked first, are there any written or oral comments from the Commissioners?
There were none.

President Vonesh asked are there any written or oral comments from the public?
There were none.

Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2019-2020

Motion #1 by Commissioner O'Connell, second by Commissioner White to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2019-2020.

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

Adoption of Ordinance #19-20-2/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2018-2019

Motion #2 by Commissioner Zinga, second by Commissioner White to adopt Ordinance #19-20-2/O, an Ordinance making a combined Annual Budget and Appropriation of Funds for the Park District of Franklin Park, Cook County, Illinois for the fiscal year beginning on the 1st day of May, 2019 and ending on the 30th day of April, 2020.

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

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

Motion #3 by Commissioner White, second by Commissioner O'Connell to approve the Regular Board Meeting Minutes dated July 23, 2019.

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

Presentation / Approval of Manual Bill Listing dated July, 2019 in the amount of \$205,307.19

Motion #4 by Commissioner O'Connell, second by Commissioner Zinga to approve the July, 2019 Manual Bill Listing in the amount of \$205,307.19.

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

Presentation / Approval of System Bill Listing dated August, 2019 in the amount of \$84,168.42

Motion #5 by Commissioner O'Connell, second by Commissioner Zinga to approve the August, 2019 System Bill Listing in the amount of \$84,168.42.

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

Correspondence

No correspondence was received.

Reports of Officers and Commissioners

Commissioner O'Connell thanked the staff for their hard work on the Summer Concert Series. She has received great feedback. Her grandchildren also enjoyed Touch-a-Truck.

Recess for Public Comment at 7:19 p.m.

President Vonesh recessed the meeting for Public Comment at 7:19 p.m.

There was no public comment.

Reconvene at 7:20 p.m.

President Vonesh reconvened the meeting at 7:19 p.m.

Staff Reports:

Director

Director Modrich will report on items later on the Agenda.

Superintendent of Recreation

Superintendent LoCascio reported that Summer is officially over with Day Camp being done, and the Pool has one more weekend. Early Childhood Programs started this week. We are looking for an Assistant for the 2-3 year old program. The Afterschool Program numbers are higher than past years. Manager Rivera, with help from our Interns Rachel and Izabel have done an outstanding job with programs and events this past Summer.

Superintendent LoCascio spoke with Matt Jeske from School District 84 regarding the 5K Race / Walk. It will be held in May. We will be meeting to discuss further.

Ice Arena Manager

Manager Meyers reported that the Ice Arena has been busy the past two weeks with shutdown. The Ice Arena will be ready to reopen on Tuesday, September 3.

North Park Manager

Manager Selimos reported that Labor Day weekend will be a busy one from Friday through Sunday. North Park will be closed on Monday.

Superintendent of Parks

Superintendent Wick reported that staff has been busy cutting grass and working on the back of the Community Center. Ballfields are being prepared for use.

Marketing & Communication Manager

Manager Galassini is busy marketing Fall programs and events. He is working with the newspaper to cover the Fall Fest Parade. He will also be looking into the use of QR Codes for the Park District.

Superintendent of Finance & Technology

Superintendent Bersani reported that with Superintendent Wick's help new access points for the Wi-Fi have been installed. The public will no longer need a password to access it.

Superintendent Bersani continues to work on preparing for the audit. Rachel was a tremendous help with doing the Recreation Department Revenue schedule. The auditors will be out next week.

WSSRA

Director Modrich reported that Veteran's Park District has expressed interest once again in becoming a member of WSSRA. He will keep the Board apprised of outcome.

Unfinished Business

Community Center Renovation

Director Modrich reported to the Board that this pay request has been delayed since July due to discrepancies in change orders. A discussion was held. The Board feels the check should be held until the entire job is complete. This project has dragged on too long.

Motion #6 by Commissioner O'Connell, second by Commissioner White to approve Pay Request #12 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$27,609.45 as recommended by ARC and Staff, leaving a balance with retainage of \$105,863.35. The payment will not be released until all remaining lobby work is completed, the floor protection has been removed, and the

floor is inspected completely by Caretti, RoMAAS, ARC Architects, Anita Ambriz, and Park District Project staff.

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

Ice Arena Renovation

Director Modrich reported that ARC and Bee Liner have not resolved some punch list items so no payout is recommended at this time.

Ice Arena Fire Update

Director Modrich reported that we will be rebidding early September. We have received additional contractor's names from PDRMA and ARC is working on getting more contractors. A discussion was held. Commissioner Zinga stated that the specifications written by ARC better be right before going out to bid.

Ice Arena Structure / Trespa

Nothing to report.

Fitness Center

Managers LoCascio and Jennings toured some fitness centers on Friday. They will be meeting with Life Fitness to look at equipment.

Veteran's Park District

Nothing to report.

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

Manager Laskowski will finalize travel plans for Commissioners attending the conference.

Timber Park & Hawthorne Park

Director Modrich reported that the grant was submitted on time and we received a copy of it. Director Modrich had a conference call with IDNR rep and Hitchcock Designs as a new part of the process. We are currently still working to resolve the GATA issue. Superintendent Bersani reported that she received a call from Lisa at Illinois.gov and she is letting IDNR know that we are making a good faith effort to get this done. It is being held up on the Federal level.

Pro Shop Jersey Bids

Motion #7 by Commissioner White, second by Commissioner O'Connell to ratify the purchase of 475 Hockey Jerseys in the amount of \$23,275 from Orch's Pro Shop, as the lowest responsible bidder.

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

New Business:

There was no new business.

Suggested Motions:

There were no suggested motions.

Required Signatures

Manager Laskowski received the required signatures.

Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1, Probable / Imminent Litigation 2(c)2, Commissioner Appointment 2(c)3 and Review / Approval of Closed Session Minutes 2(c)21
Motion #8 by Commissioner O'Connell, second by Commissioner Zinga to enter into Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1, Probable / Imminent Litigation 2(c)2, Commissioner Appointment 2(c)3 and Review / Approval of Closed Session Minutes 2(c)21.

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

Rise Out of Closed Session.

Motion #9 by Commissioner Zinga, second by Commissioner White to rise out of Closed Session at 9:41 p.m.

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

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

Motion #10 by Commissioner White, second by Commissioner O'Connell to approve an increase of 3 % for Full-Time Staff for Fiscal Year 2019-2020.

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

Motion #11 by Commissioner White, second by Commissioner O'Connell to approve Closed Session Minutes dated July 23, 2019.

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

Adjourn at 9:49 p.m.

Motion #12 by Commissioner O'Connell, second by Commissioner Zinga to adjourn at 9:49 p.m.

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

Mark K. White, Secretary