

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, September 17, 2019; 7:00 p.m.
Community Center
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 Joseph E. Zinga, Michael A. Vonesh, Susan E. O'Connell and Mark K. White.

Virtually Present: Commissioner Anne Marie Casas (left the meeting at 7:56 p.m.)

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; Vito Menolascina, Parks & Facilities Maintenance Manager; Stephanie Bersani, Superintendent of Finance & Technology; Kevin Meyers, Ice Arena Manager; Jennifer Costa, Parks Services Assistant; Thomas Hoffman, Attorney.

Absent: Nathan Wick, Superintendent of Parks.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

No additions, corrections or deletions to the Agenda.

Ordinance 19-20-3/O

Motion #1 by Commissioner O'Connell, second by Commissioner Zinga to adopt Ordinance #19-20-3/O, an Ordinance Establishing Rules Governing Audio or Video Participation at Meetings of the Board of Park Commissioners of the Park District of Franklin Park, Cook County, Illinois.

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

Presentation / Approval of the Regular Board Meeting Minutes dated August 27, 2019

Motion #2 by Commissioner White, second by Commissioner O'Connell to approve the Regular Board Meeting Minutes dated August 27, 2019.

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

Presentation / Approval of Manual Bill Listing dated August, 2019 in the amount of \$207,709.30

Motion #3 by Commissioner O'Connell, second by Commissioner Zinga to approve the August, 2019 Manual Bill Listing in the amount of \$207,709.30.

The Manual Bill Listings were reviewed.

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

Presentation / Approval of System Bill Listing dated September, 2019 in the amount of \$75,610.59
Motion #4 by Commissioner White, second by Commissioner O'Connell to approve the September, 2019 System Bill Listing in the amount of \$75,610.59.

The System Bill Listings were reviewed.

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

Correspondence

No correspondence.

Reports of Officers and Commissioners

Commissioner Casas reported that the Boys Skating Club and Speed Skating Club have started their season.

Recess for Public Comment at 7:17 p.m.

President Vonesh recessed the meeting for Public Comment at 7:17 p.m.

There was no public comment.

Reconvene at 7:18 p.m.

President Vonesh reconvened the meeting at 7:18 p.m.

Staff Reports:

Director

Director Modrich asked the Board to consider waiving the fee for the use of the Pool on Pacific for staff training and Norridge Park District residents while their Pool was not usable. A discussion was held. Commissioner White suggested coming to an agreement for future use. Director Modrich suggested starting the Aquatics Consortium Meetings again. The Board agreed to waive the total fee.

Ice Arena Manager

Manager Meyers reported that most of the skating programs have started. Scheduling meetings were held on Saturday. Staff received reupholstered chairs and are very thankful.

North Park Manager

Manager Selimos is working on getting new vendors for the Banquet Hall. Had a meeting with a wine shop to offer different type of wines. He is also looking into a new company for linen. Found a place in River Grove. Last weekend events were very nice, and we have a busy weekend coming up.

Superintendent of Parks

Manager Menolascina reported fields continue to be done, and plantings. Pool is in shutdown process. Concrete was repaired at North Park.

Marketing & Communication Manager

Manager Galassini in the process of promoting Fall programs and events. Work continues on the new design for the brochure. Flyers will be going out to District 84 students.

Superintendent of Finance & Technology

Superintendent Bersani reviewed a couple of different options that our new adviser has given us for our annual BINA. This year we will do the BINA Hearing at the October Board Meeting and sell Bonds at the November Board Meeting.

The Auditors have everything they need and are hoping to present at next month's Board Meeting.

Superintendent of Recreation

Superintendent LoCascio reported Fall programs are all running. Staff is getting ready for Fall Fest and Halloween Hoot.

Superintendent LoCascio met with Matt Jeske from School District 84 regarding having the 5K Race in May, 2020. We will start working on the 5K planning in October / November.

Superintendent LoCascio has been working on a cooperate Basketball League with Leyden Township, River Grove and Schiller Park. They are hoping to start in January.

Staff is getting quotes from Life Fitness and Midwest.

WSSRA

Director Modrich attended the Board Meeting last Tuesday, Budget Meeting coming up on Friday. The share formula was discussed and is staying the same.

A discussion was held regarding Veteran's Park District being a part of the consortium.

Unfinished Business

Community Center Renovation

Director Modrich reported that we have started using the meeting rooms in the upper level of the Community Center. We are still waiting on the front desk enclosure, so lobby is not open yet. The shipping date is September 27. He is waiting on confirmation of install for the first week of October. A discussion was held.

Commissioner Casas left the meeting virtually at 7:56 p.m.

Ice Arena Renovation

Director Modrich informed ARC and Bee Liner to work out their punch list and let us know. We are still holding a payout.

Ice Arena Fire Update

Director Modrich reported that the advertisement for bid will be in the September 25 Chicago Tribune. The pre-bid meeting is October 8, with the bid opening on October 25. A discussion was held.

Ice Arena Structure / Trespa

Nothing to report.

Fitness Center

Discussed under Superintendent of Recreation.

Veteran's Park District

Nothing to report.

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

Commissioners White and Vonesh will be attending the Conference. If anyone would like information from the Trade Show let them know.

Manager Laskowski has started the planning for the IPRA State Conference in January 2020.

Timber Park & Hawthorne Park

Director Modrich reported on the meeting with Kathy Barker the Grant Administrator from IDNR. We will know in October if we are selected for the presentation. The recipients will be announced in January 2020. A discussion was held.

New Business:

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 and Review / Approval of Closed Session Minutes 2(c)21

Motion #5 by Commissioner O'Connell, second by Commissioner Zinga to enter into Closed Session at 8:15 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1, Probable / Imminent Litigation 2(c)2 and Review / Approval of Closed Session Minutes 2(c)21

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

Rise Out of Closed Session

Motion #6 by Commissioner White, second by Commissioner Zinga to rise out of Closed Session at 8:35 p.m.

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

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

Motion #7 by Commissioner O'Connell, second by Commissioner White to approve Closed Session Minutes dated August 27, 2019.

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

Adjourn at 8:36 p.m.

Motion #8 by Commissioner Zinga, second by Commissioner White to adjourn at 8:36 p.m.

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

Mark K. White, Secretary