

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, October 22, 2019; 7:00 p.m.
Community Center
AGENDA / SUGGESTED MOTIONS**

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 Mark K. White, Michael A. Vonesh, Susan E. O'Connell and Joseph E. Zinga.

Virtually Present: Commissioner Anne Marie Casas.

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; Marco Galassini, Marketing & Communications Manager; Jennifer Costa, Parks Services Assistant; Rachel Laren, Programs & Aquatics Manager and Thomas Hoffman, Attorney.

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 concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,070,000 General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of the District and for the Payment of Costs of Issuance

President Vonesh asked for written or oral comments from the Commissioners. There were none.

President Vonesh asked for written or oral comments from the public. There were none.

President Vonesh asked for additional comments from the public. There were none.

President Vonesh asked for a Motion to Finally Adjourn the Public Hearing

Motion #1 by Commissioner O'Connell, second by Commissioner White to finally adjourn the Bond Issuance Notification Act (BINA) Public Hearing at 7:02 p.m.

Secretary White Called the Roll

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

Virtually Present: Commissioner Anne Marie Casas.

President Vonesh declared the hearing finally adjourned.

Presentation / Approval of the Regular Board Meeting Minutes dated September 17, 2019

Motion #2 by Commissioner White, second by Commissioner Zinga to approve the Regular Board Meeting Minutes dated September 17, 2019.

Commissioner White stated it should say under Director Report, that Commissioner White suggested coming to an agreement with the other agencies for future use.

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

Presentation / Approval of Manual Bill Listing dated September, 2019 in the amount of \$146,544.09

Motion #3 by Commissioner O'Connell, second by Commissioner Zinga to approve the September, 2019 Manual Bill Listing in the amount of \$146,544.03.

The Manual Bill Listing was 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 October, 2019 in the amount of \$80,839.21

Motion #4 by Commissioner Zinga, second by Commissioner O'Connell to approve the October, 2019 System Bill Listing in the amount of \$80,839.21.

The System Bill Listing was reviewed.

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

Correspondence

Thank you for Sympathy Planter on passing of Grandma from Kevin Meyers Family.

Thank you from Commissioner O'Connell for Get Well Fruit Bouquet.

Reports of Officers and Commissioners

Commissioner Casas stated that the Teen night had a great turn out. Sabrina and Marco did a nice job advertising directly at Hester. "Days Off" camp days were added to the Afterschool program. It is very helpful to parents looking to cover those extra days off. Participated in the Parade with the Boys Skating Team and Speed Skating, it was very nice. The Pumpkin Fest was fun, and the Wall climbing was a nice new addition this year. Kids loved it and enjoyed hanging out with their families and friends.

Commissioner Casas attended the WSSRA Fallin for our Stars Fundraiser and it was nice to meet other Commissioners.

Commissioner O'Connell stated that the Parade was very nice and the weather was perfect. She liked the Pumpkin Fest in the new location. It was a great event and thanked staff.

Commissioner White also stated that the Parade was very nice and thanked all staff. He also thanked the Park District for the opportunity to attend the National Conference. Baltimore was interesting and he learned a lot.

President Vonesh echoed Commissioner White's comments regarding National Conference. He also commented that the Parade was outstanding. He stated that the Leyden buses have to park at a different location next year because it held up the Parade. He also felt the new area for the Pumpkin Fest was outstanding. President Vonesh thanked all the staff.

Recess for Public Comment at 7:14 p.m.

President Vonesh recessed for Public Comment at 7:14 p.m.

There was no Public Comment.

Reconvene at 7:15 p.m.

President Vonesh reconvened the meeting at 7:15 p.m.

Staff Reports:

Director

Director Modrich highlighted that we received a reimbursement from PDRMA for receiving 100% all three visits at the Pool on Pacific, and 80% at Mannheim Pool. Our Pool staff works hard to have a very safe environment for our patrons.

North Park Manager

Nothing to highlight on the report.

Superintendent of Parks

Superintendent Wick stated that staff has been doing some planting and getting ready for winter. They are also working on items at the Community Center to get ready to open. The front of the Community Center and Franklin Avenue South Parkway have been re-landscaped. The next landscaping project will be on top of the Pool Pump house.

Marketing & Communication Manager

Manager Galassini reported that a new cover design has been selected and currently working on the inside. The Newsletter was delivered today. Manager Galassini and Selimos are working together to create a Facebook Page for North Park. People & Places did an article on the Boys Skating Club.

Superintendent of Finance & Technology

Superintendent Bersani reported that the Finance Intern found a new job and she will be interviewing candidates that have expressed interest from the Triton Intern Fair she attended with Manager Laskowski.

Superintendent of Recreation

Superintendent LoCascio commented the Parade was a success and the weather was good. He received a call from Superintendent Wick that morning regarding the field had water and the decision was made to move the Pumpkin Fest to the former Gilio property on Sunset, which turned out to be great. It was a learning day for Manager Rivera, and Manager Laren had laid the foundation for the Parade during her internship.

Superintendent LoCascio stated that the added Days Off Camp as Commissioner Casas has been received well, and there are more days for the Winter.

Manager Laren reintroduced herself to the Board. The Board welcomed her to the full-time staff.

Ice Arena Manager

Manager Meyers reported that Scary Skate is scheduled for Saturday at 2:00 p.m. along with a costume contest. The Figure Skating Jump Harness will be inspected on Wednesday. The CCM World Hockey Tournament will be held next weekend.

WSSRA

Director Modrich stated the Fallin' for our Stars fundraiser went well as Commissioner Casas mentioned. The Budget was approved at the last Board Meeting.

Unfinished Business

Community Center Renovation

Director Modrich reported that a meeting is scheduled for Thursday with the Architect, Contractor and Artist. The floor will be unveiled Thursday morning. Some of the woodwork needs to be completed, and some electrical work. President Vonesh requested that two Commissioners be present at the meeting. A discussion was held.

Ice Arena Renovation

Director Modrich reported that Bee Liner and ARC are going back and forth with the punch list items.

Ice Arena Fire Update

Director Modrich reported that three bids were received. They are being reviewed. He hopes to have more information by the end of the week.

Ice Arena Structure / Trespa

Nothing to report.

Fitness Center

Superintendent LoCascio received updated proposals and will meet with Director Modrich within the month to discuss further.

Veteran's Park District

Nothing new to report.

Timber Park & Hawthorne Park

IDNR Grant Administrator Kathy Barker expects to have more information to share late this week.

New Business:

IAPD-IPRA Soaring to New Heights Conference Hyatt Regency Chicago – January 23-26, 2020

Let Manager Laskowski know if you will be attending.

Truth-in-Taxation Resolution #19-20-2/R

Motion #5 by Commissioner O'Connell, second by Commissioner White to adopt Resolution #19-20-2/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2019.

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

Suggested Motions:

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 #6 by Commissioner O'Connell, second by Commissioner Zinga to enter into Closed Session at 7:58 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)2.

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

Rise Out of Closed Session

Motion #7 by Commissioner White, second by Commissioner Zinga to rise out of Closed Session at 8:56 p.m.

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

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

Motion #8 by Commissioner O'Connell, second by Commissioner Zinga to approve Closed Session Minutes dated September 17, 2019.

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

Building Permit Fees

Adjourn at 9:05 p.m.

Motion #9 by Commissioner White, second by Commissioner Zinga to adjourn at 9:05 p.m.

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