

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, January 28, 2020; 7:00 p.m.
Community Center
MINUTES**

Call to Order at 7:03 p.m.

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

Roll Call

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

Absent: 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 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 and deletions to the Agenda.

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

Motion #1 by Commissioner O'Connell, second by Commissioner Zinga to approve the Regular Board Meeting Minutes dated December 17, 2019.

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

Presentation / Approval of Manual Bill Listing dated December, 2019 in the amount of \$128,384.66

Motion #2 by Commissioner White, second by Commissioner O'Connell to approve the December, 2019 Manual Bill Listing in the amount of \$128,384.66.

The Manual Bill Listing was reviewed.

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

Presentation / Approval of System Bill Listing dated January, 2020 in the amount of \$54,974.45

Motion #3 by Commissioner Zinga, second by Commissioner O'Connell to approve the January, 2020 System Bill Listing in the amount of \$54,974.45.

The System Bill Listing was reviewed.

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

Correspondence

Thank you note from Casas family for Sympathy Cookie Bouquet for passing of Anne Marie's father-in-law.

Reports of Officers and Commissioners

Commissioner O'Connell thanked everyone for the opportunity to go downtown to the Conference. She felt there were not a lot of new things for Board Members, but it was nice to spend time with everyone.

Commissioner Zinga also echoed Commissioner O'Connell's comments regarding Conference. He thanked staff for handling all the registrations and keeping the group updated.

Commissioner White also enjoyed the Conference and thanked everyone.

President Vonesh enjoyed the Conference and being with everyone.

Commissioner Casas' written report was distributed. Director Modrich highlighted the report.

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

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

Superintendent Bersani introduced IT Intern from Triton College Adan Martinez-Reyes.

The Board welcomed Adan Martinez-Reyes.

Reconvene at 7:17 p.m.

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

Staff Reports:

Director

A discussion was held regarding Art in Parks that Commissioner White shared from Baltimore, Book Boxes at the parks, and Art information from the Director's report.

Superintendent of Finance & Technology

Superintendent Bersani reported that W2's were mailed out. She is in the process of producing 1099's. Budget preparation is underway, with all staff receiving their templates.

IT Intern Adan is in the process of gathering specs and quotes for new computers that need to be upgraded to Windows 10.

A discussion was held regarding the proposed Vacation Day Policy changes.

Superintendent of Recreation

Superintendent LoCascio reported that there was a good turnout for the youth basketball with 22 registered and 3 on wait list. We are seeing if we could field a third team. Leyden Township has one team, Rosemont has one team, and Schiller Park one or two.

Micro Basketball has a good turnout, with an outstanding staff teaching. Days Off Camp on Martin Luther King Day we had two, but we will try again. Daddy Daughter is next Friday / Saturday with numbers comparable to last year. Dance classes started last week, and they started measurements for the dance recital. Paint and Wine is scheduled for March 6.

Superintendent LoCasio stated that he and Managers Laren and Rivera enjoyed the conference.

Ice Arena Manager

Manager Meyers reported that staff is working on Spring information for Skating and Hockey programs. Registration will be done online this Spring for hockey leagues.

A discussion was held regarding special needs skaters.

North Park Manager

Manager Selimos reported that a Facebook Page has been created for North Park with Manager Galassini's help. The Exhibit Hall is being repainted. The Banquet Hall is busy with wedding inquiries. He has six more site visits this week. WSSRA has their Recognition Banquet this weekend.

Manager Selimos reported that he is using different caterers for more options.

Superintendent of Parks

Superintendent Wick reported that it was good that we didn't get the forecasted snow. Annual inspections for fire extinguishers are complete. Painting throughout the Park District is underway.

There is an issue with VAV boxes downstairs at Community Center that can't control the new system. A discussion was held.

Marketing & Communication Manager

Manager Galassini reported that the Winter Newsletter is at Creekside for printing. Program flyers were distributed to schools. We are highlighting Ice Skaters that are High School Seniors this year.

WSSRA

Director Modrich distributed an invite for the Legislative Brunch in Forest Park. He will verify which elected officials will be there.

Director Modrich reported that Cicero and Clyde merged together, and they may pull out of WSSRA. Veterans Park District may be joining. A discussion was held.

Unfinished Business

Community Center Renovation

Director Modrich reported that punch list items are being done, some items still need discussion.

Ice Arena Renovation

Motion #4 by Commissioner White, second by Commissioner Zinga to approve the Final Payout Request #8 from Bee Liner for the Ice Arena Locker Rooms in the amount of \$16,831.96, as recommended by ARC and Staff.

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

Ice Arena Fire Update

Director Modrich reported a meeting was held, and things are moving along.

Ice Arena Structure / Trespa

Director Modrich reported that a representative came out and gave us some updates on cost figures.

Fitness Center

Superintendent LoCasio shared proposals with Director Modrich, and we could potentially have a recommendation for the February Board meeting.

Veteran's Park District

Already discussed.

Timber Park & Hawthorne Park

Director Modrich reported that we will pick dates in early February to invite neighborhood to discuss Hawthorne Park.

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

Director Modrich stated that it was a good conference. We had three young professionals sit at our table at luncheon. Interns have becoming a very important part of our Park District.

New Program Suggestions / Discussion

Nothing to report.

New Business:

Authorizing and Directing the Sale of Certain Used Property Ordinance #19-20-6/O

Motion #5 by Commissioner O’Connell, second by Commissioner White to adopt Ordinance #19-20-6/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

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

Non-Discrimination and Anti-Harassment Policy Ordinance #19-20-7/O

Motion #6 by Commissioner O’Connell, second by Commissioner Zinga to adopt Ordinance 19-20-7/O, an Ordinance Amending and Restating the Non-Discrimination and Anti-Harassment Policy of the Park District of Franklin Park for the Purpose of Achieving Compliance with 5 ILCS 430/70-5 and Updating Said Policy.

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

S595 T4 Bobcat Skid-Steer Loader

Motion #7 by Commissioner White, second by Commissioner Zinga to authorize the purchase of a S595 T4 Bobcat Skid-Steer Loader with Bucket and Fork attachments from Atlas Bobcat, at a cost not to exceed \$43,016, as budgeted.

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

Chaise Lounge Chairs

Motion #8 by Commissioner Zinga, second by Commissioner White to authorize the purchase of (15) Fifteen Chaise Lounge Chairs from Furniture Leisure at a cost not to exceed \$2,665.60, as budgeted.

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

WSSRA Representatives Appointments

Motion #9 by Commissioner Zinga, second by Commissioner White to appointment Joseph D. Modrich as the Regular Representative, and Daniel LoCascio as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2020.

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

Sikich Auditing Services Proposal

Motion #10 by Commissioner White, second by Commissioner Zinga to accept the Auditing Services Proposal from Sikich for 2020-2022, as presented by the Superintendent of Finance.

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

Vacation Day Policy

Motion #11 by Commissioner White, second by Commissioner Zinga to approve the suggested revisions to the Vacation Day Policy, as requested by staff.

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

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 #12 by Commissioner O'Connell, second by Commissioner White to enter into Closed Session at 8:28 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; Zinga, yes; O'Connell, yes. Motion carried.

Rise Out of Closed Session

Motion #13 by Commissioner O'Connell, second by Commissioner Zinga to rise out of Closed Session at 9:20 p.m.

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

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

Motion #14 by Commissioner Zinga, second by Commissioner White to approve Closed Session Minutes dated December 17, 2019.

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

Adjourn at 9:22 p.m.

Motion #15 by Commissioner Zinga, second by Commissioner White to adjourn at 9:22 p.m.

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

Mark K. White, Secretary