

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, June 23, 2020; 7:00 p.m.  
Centre at North Park, 10040 Addison Street, Franklin Park, Illinois 60131  
MINUTES**

**Call to Order at 7:00 p.m.**

President O'Connell called the meeting to order at 7:01 p.m.

**Roll Call**

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

Absent: Commissioner AnneMarie Casas.

Virtually Present: Thomas Hoffman, Attorney.

Also Present: Joseph D. Modrich, Director of Parks and Recreation; Maria Laskowski, Human Resources Manager; Daniel LoCascio, Superintendent of Recreation; 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.

Absent: Steven Selimos, North Park Manager.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Additions, Corrections and Deletions to the Agenda**

Manager Laskowski removed duplicates on the Agenda.

**Presentation / Approval of the Regular Board Meeting Minutes dated May 26, 2020**

Motion #1 by Commissioner White, second by Commissioner Vonesh to approve the Regular Board Meeting Minutes dated May 26, 2020.

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

**Presentation / Approval of the Special Board Meeting Minutes dated June 16, 2020**

Motion #2 by Commissioner Vonesh, second by Commissioner Zinga to approve the Special Board Meeting Minutes dated June 16, 2020.

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

**Presentation / Approval of Manual Bill Listing dated May, 2020 in the amount of \$132,453.21**

Motion #3 by Commissioner White, second by Commissioner Zinga to approve the May, 2020 Manual Bill Listing in the amount of \$132,453.21.

The Manual Bill Listing was reviewed.

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

**Presentation / Approval of System Bill Listing dated June, 2020 in the amount of \$53,147.37**  
Motion #4 by Commissioner White, second by Commissioner Zinga to approve the May, 2020 System Bill Listing in the amount of \$53,147.37.

The System Bill Listing was reviewed.

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

### **Correspondence**

There was no correspondence.

### **Reports of Officers and Commissioners**

Commissioner Vonesh apologized for missing Budget Meeting and thanked staff for all the work they put into it.

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

President O'Connell recessed for Public Comment at 7:17 p.m.

### **Reconvene at 7:18 p.m.**

President O'Connell reconvened the meeting at 7:18 p.m.

### **Staff Reports:**

#### *Director*

Superintendent Wick reported that repairs will be done next week on graffiti at Birch Park.

#### *Superintendent of Parks*

Superintendent Wick highlighted his report.

Commissioner Zinga asked if playgrounds are still closed? Director Modrich stated that yes they are, and we are trying to get clarity on it from the State. A discussion was held.

Commissioner Zinga asked if the ballfield lights are the old type bulbs or LED. A discussion was held. Superintendent Wick will look into LED cost again.

#### *Marketing & Communication Manager*

Manager Galassini highlighted his report.

#### *Superintendent of Finance & Technology*

Superintendent Bersani highlighted her report.

#### *Superintendent of Recreation*

Superintendent LoCascio highlighted his report.

#### *Ice Arena Manager*

Manager Meyers highlighted his report.

#### *North Park Manager*

Manager Selimos was not in attendance.

### *WSSRA*

Director Modrich reported that WSSRA is doing virtual programs. They are hoping to do some outdoor activities, but the issue is transportation and access to facilities.

### **Unfinished Business**

#### *Community Center Renovation*

Director Modrich reported that we will be moving forward with window replacement. Working on a timeline. Kawneer will have someone out to monitor their work. We will be taking care of tuck pointing before windows are replaced. A discussion was held.

#### *Ice Arena Fire Update*

Director Modrich reported that the Kersey Company have been a great company to work with.

Motion #5 by Commissioner White, second by Commissioner Vonesh to approve Pay Application #2 from D. Kersey Construction Co. for the Ice Arena Fire Damage Repairs in the amount of \$133,110, leaving a retainage of \$15,190, as recommended by ARC and Staff.

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

#### *Ice Arena Structure / Trespa*

Director Modrich stated now that the wall is done, we will contact the company again.

#### *Fitness Center*

In the budget but we will revisit.

#### *Timber & Hawthorne Parks*

Director Modrich noted that some mistakes had to be rectified. We should be receiving signed agreement any day. Eric is working on the last set of drawings.

#### *Budget 2020-2021*

Will leave on until all requirements are done. It will be a very flexible budget. We will have to adapt accordingly.

#### *CV-19 Adaptation 2020*

Superintendent LoCascio did a good job of describing of the adaptations we have to do. A discussion was held regarding reopening the Ice Arena.

### **New Business:**

No New Business.

### **Suggested Motions:**

No Suggested Motions.

### **Required Signatures**

Manager Laskowski received the required signatures.

### **Closed Session**

Motion #6 by Commissioner White, second by Commissioner Vonesh to discuss to enter into Closed Session at 8:14 p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Probable/ Imminent Litigation 2(c)2.

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

**Rise Out of Closed Session**

Motion #7 by Commissioner White, second by Commissioner Vonesh to rise out of Closed Session at 8:49 p.m.

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

**Adjourn at 9:01 p.m.**

Motion #8 by Commissioner White, second by Commissioner Vonesh to adjourn at 9:01 p.m.

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

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Joseph E. Zinga, Secretary