

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, July 28, 2020; 7:07 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 7:07 p.m.

Roll Call

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

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; Jennifer Costa, Parks Services Assistant; Steven Selimos, North Park Manager; and Thomas Hoffman, Attorney.
Absent: Marco Galassini, Marketing & Communications Manager.

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 2020-2021

President O'Connell called to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2020-2021.

Secretary Zinga called the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2020-2021

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

President O'Connell announced that the Park Board will now hold a public hearing on the 2020-2021 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.

President O'Connell announced that all persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2020-2021 Annual Budget & Appropriation Ordinance.

President O'Connell asked if there were any written or oral comments from the Commissioners. There were no written or oral comments from the Commissioners.

President O'Connell asked if there any written or oral comments from the public. There were no written or oral comments from the Public.

Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2020-2021

Motion #1 by Commissioner Vonesh, second by Commissioner Zinga to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2020-2021.

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

Adoption of Ordinance #20-21-1/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2020-2021

Motion #2 by Commissioner Zinga, second by Commissioner Vonesh to adopt Ordinance #20-21-1/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, 2020 and ending on the 30th day of April, 2021.

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

Adoption of Ordinance #20-21-2/O - An Ordinance Supplementing the Budget and Appropriation Ordinance for the May, 2020 – April, 2021 Fiscal Year (Ordinance 20-21-1/O)

Motion by Commissioner Zinga, second by Commissioner O'Connell to move the Adoption of Ordinance #20-21-2/O - An Ordinance Supplementing the Budget and Appropriation Ordinance for the May, 2020 – April, 2021 Fiscal Year (Ordinance 20-21-1/O) under New Business.

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

Presentation / Approval of the Regular Board Meeting Minutes dated June 23, 2020

Motion #4 by Commissioner Casas, second by Commissioner Zinga to approve the Regular Board Meeting Minutes dated June 23, 2020.

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

Presentation / Approval of Manual Bill Listing dated June, 2020 in the amount of \$230,969.38

Motion #5 by Commissioner White, second by Commissioner Zinga to approve the June, 2020 Manual Bill Listing in the amount of \$230,969.38.

The Manual Bill Listing was reviewed.

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

Presentation / Approval of System Bill Listing dated July, 2020 in the amount of \$64,803.68

Motion #6 by Commissioner Vonesh, second by Commissioner Zinga to approve the July, 2020 System Bill Listing in the amount of \$64,803.68.

The System Bill Listing was reviewed.

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

Correspondence

There was no Correspondence.

Reports of Officers and Commissioners

Commissioner Casas commented that the staff is doing great with the camps, and feels it gives the kids some type of normal. The staff doing great with enforcing wearing masks.

Commissioner Casas stated that the parents are stressed and excited to see the partnership with School District 84.

Commissioner Casas received a call from the neighbor regarding they dropped off the newspaper highlighting the Speed Skating, and she looks forward to seeing more of our programs highlighted.

Commissioner Zinga spent two weeks in Michigan and stated that they are going through the same thing as Illinois is going through. He is hoping partnership with School District 81 helps out with parents, and he feels the communication has been great.

President O'Connell is so proud to be a part of the Park District and the liaison with the school district. She works at a neighboring school and they are jealous.

Recess for Public Comment at 7:28 p.m.

President O'Connell recessed for Public Comment at 7:28 p.m.

Reconvene at 7:29 p.m.

President O'Connell reconvened the meeting at 7:29 p.m.

Staff Reports:

Director

Items are listed later on the Agenda.

Marketing & Communication Manager

Director Modrich reported that Manager Galassini has been very busy. His relationship with Anna Kin Editor at newspaper has been very good. The partnership has been best it has been in a long time.

Superintendent of Finance & Technology

Superintendent Bersani highlighted the General Ledger Report Revenue from January 1, 2020 to June 30, 2020 and January 1, 2019 to June 30, 2019. She will include every month in the report.

Superintendent Bersani reported that the Property Tax Receipt Analysis shows we are right on schedule.

Superintendent Bersani shared that all the old computers were replaced and are being declared surplus.

Superintendent of Recreation

Superintendent LoCascio stated that July has been a busy month for the Recreation Department with everything opening back up. The Day Camps have been going great. The counselors are doing an outstanding job and the kids are doing great. Working with District 84 worked out real well. Mini Camp is back at North Park.

Superintendent LoCascio reported that he was approached by Superintendent Katzin regarding working with the School District for a Remote Learning Camp. Director Modrich received a call from the Governor's office. Director Modrich explained Governor's office called IAPD and asked questions on

how we are going to do the Remote Learning Camp. Manager Galassini has been in touch with the newspaper. A discussion was held.

Ice Arena Manager

Manager Meyers reported that they are waiting for AHAI to certify rosters, currently with August 15 starting date, but it may be pushed back to October.

Manager Meyers reported that the High School teams are being treated like youth teams by AHAI, and won't be effected like other high school sports, because they are more of a club sport.

Manager Meyers reported that Skating Camp is in its fourth week, with two weeks to go. Synchronized Skating Team will know numbers this week.

North Park Manager

Manager Selimos reported had first event, ended up having outdoors. Next month we have five events totaled confirmed. Getting a lot of requests for ceremonies only. Then booking wedding for their one year anniversary. Inquiries are still coming in mostly for 2021.

Superintendent of Parks

Superintendent Wick reported staff busy cutting grass and watering. Purchased a lot of trees in the Spring, trying to get them planted this week with lower temps.

Superintendent Wick reported that staff is keeping up with washing playgrounds every Monday morning, by two staff members done in five hours. North Park is done every morning. James and Willow get done three times a week.

Staff has noticed that over the weekend North Park has a lot of activity. Pool Managers working in the evening picking up garbage at parks. Trying to keep ahead for everything and make sure Recreation Department has what they need.

Commissioner Casas only one picnic table at Iceland Park, would like to see if more can be added. Superintendent Wick is working on getting permanent picnic tables because the wood ones are a maintenance nightmare. He will try to get more out there.

Thunder Soccer?

WSSRA

Director Modrich contention between one of our members North Berwyn and Administrative Staff. They are looking for a way out, and being confronted why they have not brought up problems they claim they have had all these years.

Unfinished Business

Community Center Renovation

Director Modrich shared the Konair Report. Some things that they found that weren't done in regards the installation. A discussion was held.

Ice Arena Fire Update

Manager Meyers reported everything is finished. All HVAC wires rerouted and Fire Alarm. Installation and painting all done. Worked fast and efficient. Kersey gets a lot of credit for us being able to open early.

PDRMA is working on getting reimbursed from family's insurance company.

Motion #7 by Commissioner Vonesh, second by Commissioner Casas to approve Final Pay Application #3 from D. Kersey Construction Co. for the Ice Arena Fire Damage Repairs in the amount of \$14,554, as recommended by ARC and Staff.

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

Ice Arena Structure / Trespa

Director Modrich will be meeting with representative in August. Commissioner Zinga asked that this does not get rushed due everything going on.

Fitness Center

Fitness Center is open again.

Timber & Hawthorne Parks

Director Modrich we are frustrated not getting information from IDNR. Other districts in same situation. Will be meeting to brainstorm so we are ready.

Budget 2020-2021

Director Modrich reported that we will keep on, so Board knows month by month where we are at. Our goal is that there are no surprises.

CV-19 Adaptation 2020

Director Modrich reported that staff has been doing a good job.

New Business:

Surplus Ordinance

Motion #8 by Commissioner White, second by Commissioner Vonesh to adopt Ordinance #20-21-3/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

Not sure if any life left to them but will look into.

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

August 25, 2020 and September 22, 2020 Regular Monthly Board Meeting Location

Motion #9 by Commissioner White, second by Commissioner Casas to change the location of the August 25, 2020 and September 22, 2020 Regular Monthly Board Meetings from the Community Center, 9560 Franklin Avenue, Franklin Park to the Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois 60131.

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

School District Intergovernmental Agreement

Motion #10 by Commissioner Vonesh, second by Commissioner Casas to approve an intergovernmental agreement between District 84 and the Park District of Franklin Park for the Remote Learning Camp.

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

Adoption of Ordinance #20-21-2/O - An Ordinance Supplementing the Budget and Appropriation Ordinance for the May, 2020 – April, 2021 Fiscal Year (Ordinance 20-21-1/O)

Motion #3 by Commissioner Vonesh, second by Commissioner White to adopt Ordinance 20-21-2/O, an Ordinance Supplementing the Budget and Appropriation Ordinance for the May, 2020 – April, 2021 Fiscal Year (Ordinance #20-21-1/O).

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

Suggested Motions:

No Suggested Motions.

Required Signatures

Manager Laskowski received required signature.

Closed Session to discuss Personnel 2(c)1 and Probable / Imminent Litigation 2(c)2

Motion #11 by Commissioner Zinga, second by Commissioner Casas to enter into Closed Session at 8:36 p.m. to discuss Personnel 2(c)1 and Probable / Imminent Litigation 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 #12 by Commissioner White, second by Commissioner Vonesh to rise out of Closed Session at 9:19 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

Adjourn at 9:20 p.m.

Motion #13 by Commissioner White, second by Commissioner Zinga to adjourn at 9:20 p.m.

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

Joseph E. Zinga, Secretary