

**Park District of Franklin Park
Board of Park Commissioners
Special Meeting
Monday, May 18, 2015; 6:00 p.m.
Ice Arena
MINUTES**

Call to Order at 6:00 p.m.

Vice President Vonesh called the meeting to order at 6:00 p.m.

Roll Call

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

Also present: Joseph D. Modrich, Director of Parks & Recreation; Sara Bolan, Ice Arena Manager; and Nathan Wick, Superintendent of Parks.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda.

Ice Arena Project Change Orders

Motion #1 by Commissioner O'Connell, second by Commissioner Zinga to approve that the Director be authorized to make the following determination (the "Determination") in writing: "That regarding Change Order Number #2, 3, 4, 6B, 7, 8 & 9 dated May 15, 2015 in the amount of \$98,729, to the Wight Construction Company Contract for additional rubber flooring, concrete and piping adjustments, and dasher board insulation for the Ice Arena Renovation, it is hereby determined that such Change Order is in the best interest of the Park District of Franklin Park" consistent with the provisions of 720 ILCS 5/33-E-9; and, further moved, that after such written Determination is made, said Change Order shall be executed on behalf of, and delivered by, the Park District by its Director."

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

Adjourn at 7:03 p.m.

Motion #2 by Commissioner White, second by Commissioner Zinga to adjourn at 7:03 p.m.

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

Joseph E. Zinga, Secretary