

**Park District of Franklin Park  
Board of Park Commissioners  
Special Board Meeting  
Tuesday, July 21, 2015; 6:30 p.m.  
Community Center, 9560 Franklin Avenue, Franklin Park, Illinois 60131  
MINUTES**

**Call to Order at 6:35 p.m.**

President Vonesh called the meeting to order at 6:35 p.m.

**Roll Call**

Physically Present: Commissioners Gilbert Hagerstrom; Mark K. White, Michael A. Vonesh, Susan E. O'Connell.  
Absent: Commissioner Joseph E. Zinga.

Also present: Joseph D. Modrich, Director of Parks & Recreation; Jackie Iovinelli, Superintendent of Recreation; Maria Laskowski, Human Resources Manager; JoAnne Donoulis, North Park Manager; Lauren Calabrese, Marketing & Communications Manager; and Nathan Wick, Superintendent of Parks.

Absent: Sara Bolan, Ice Arena Manager.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

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

No additions, corrections and deletions were made to the Agenda.

**2015-2016 Proposed Budget Review: Funds 32, 35, & 37 – Capital Projects**

Director Modrich reviewed Funds 32, 35 and 37 Capital Projects Budget. A discussion was held on the fleet maintenance, restrooms at Birch Park, marquee sign for the Ice Arena, district-wide alarm system, district-wide Best Lock System, Renovation of Community Center Offices / Front Desk, Community Center Electrical System, Website Upgrade, Go-Pro Camera, Drone, North Park Lobby / Office Area Renovations,

Motion #1 by Commissioner O'Connell, second by Commissioner White to accept proposed 2015-2016 Budgets for Funds 32, 35, & 37 – Capital Projects, as presented by staff, with corrections as noted.

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

**Panther Hockey Jerseys**

Motion #2 by Commissioner White, second by Commissioner O'Connell to authorize the purchase of four hundred eighty (480) Athletic Knit-Pro Series-H550C, CHI364B and CHI365B jerseys from Orch's Pro Shop and at a cost not to exceed \$21,846.50. All jersey expenses to be reimbursed through program fees.

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

**Adjourn at 7:49 p.m.**

Motion #3 by Commissioner White, second by Commissioner O'Connell to adjourn at 7:49 p.m.