

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Tuesday, April 18, 2017; 6:30 p.m.
Community Center, 9560 Franklin Avenue, Franklin Park, Illinois 60131
MINUTES**

Call to Order at 6:32 p.m.

President O'Connell called the meeting to order at 6:32 p.m.

Roll Call

Physically Present: Commissioners Gilbert Hagerstrom, Michael A. Vonesh (arrived at 6:40 p.m.), Susan E. O'Connell and Joseph E. Zinga.

Absent: Commissioner Mark K. White.

Also Present: Joseph D. Modrich, Director of Parks & Recreation; Stephanie Bersani, Superintendent of Finance & Technology; Jackie Iovinelli, Superintendent of Recreation; JoAnne Donoulis, North Park Manager; Kevin Meyers, Ice Arena Manager and Nathan Wick, Superintendent of Parks.

Absent: Maria Laskowski, Human Resources Manager and Crystal Gromala, Communications & Marketing Manager.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

Director Modrich added Community Center Project to the Agenda.

2017-2018 Proposed Budget Review: Funds 10, 11, 21, 22, 23, 24, 25, 26, 27, 36, 41, 51, 52 & 61

The 2017-2018 Proposed Budget was reviewed.

Motion #1 by Commissioner Zinga, second by Commissioner Hagerstrom to accept the 2017-2018 Proposed Budget including Funds 10, 11, 21, 22, 23, 24, 25, 26, 27, 36, 41, 51, 52 & 61, as presented by staff, with corrections as noted.

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

Closed Session (if needed)

Motion #2 by Commissioner Vonesh, second by Commissioner Zinga to enter into Closed Session at 8:05 p.m. to discuss Land Acquisition 2(c)5.

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

Rise Out of Closed Session

Motion #3 by Commissioner Zinga, second by Commissioner Hagerstrom to rise out of Closed Session at 8:12 p.m.

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

Adjourn at 8:13 p.m.

Motion #4 by Commissioner Vonesh, second by Commissioner Zinga to adjourn at 8:13 p.m.

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

Joseph E. Zinga, Secretary