

**Park District of Franklin Park
Board of Park Commissioners
Special Meeting
Monday, June 13, 2016; 6:30 p.m.
Community Center
MINUTES**

Call to Order at 6:33 p.m.

President O'Connell called the meeting to order at 6:33 p.m.

Roll Call

Physically Present: Commissioners Gilbert Hagerstrom; Mark K. White, Michael A. Vonesh (arrived at 6:55 p.m.), Susan E. O'Connell and Joseph E. Zinga.

Also Present: Joseph D. Modrich, Director of Parks & Recreation and Thomas G. Hoffman, Attorney.

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

Ice Arena Final Payout

A discussion was held regarding the Ice Arena Project Final Payout.

Closed Session to discuss Land Acquisition 2 (c) 5

Motion #1 by Commissioner White, second by Commissioner Zinga to enter into Closed Session at 6:51 p.m. to discuss Land Acquisition 2 (c) 5.

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

Rise Out of Closed Session

Motion #2 by Commissioner Zinga, second by Commissioner Hagerstrom to rise out of Closed Session at 7:27 p.m.

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

Continue/Adjourn at 7:27 p.m.

Motion #3 by Commissioner White, second by Commissioner Zinga to adjourn at 7:27 p.m.

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

Joseph E. Zinga, Secretary