

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Thursday, January 11, 2018; 6:30 p.m.
Community Center
MINUTES**

Call to Order

President White called the meeting to order at 6:37 p.m.

Roll Call

Physically Present: Commissioners Susan E. O'Connell, Mark K. White, Gilbert Hagerstrom and Joseph E. Zinga.

Absent: Commissioner Michael A. Vonesh.

Also Present: Joseph D. Modrich, Director of Parks and Recreation.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

No additions, corrections or deletions to the Agenda.

Ordinance #17-18-6/O

Motion #1 by Commissioner Hagerstrom, second by Commissioner Zinga to ratify Ordinance #17-18-6/O, an Ordinance Amending and Restating the Sexual Harassment Policy of the Park District of Franklin Park for the Purpose of Achieving Compliance with P.A. 100-0554, as adopted on December 19, 2017, nunc pro tunc.

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

Closed Session to discuss Personnel 2(c)1

Motion #2 by Commissioner Zinga, second by Commissioner O'Connell to enter into Closed Session at 6:41 p.m. to discuss Personnel 2(c)1.

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

Rise Out of Closed Session

Motion #3 by Commissioner O'Connell, second by Commissioner Hagerstrom to rise out of Closed Session at 6:53 p.m.

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

Adjourn at 6:53 p.m.

Motion #4 by Commissioner O'Connell, second by Commissioner Hagerstrom to adjourn at 6:53 p.m.

Gilbert Hagerstrom