

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Wednesday, June 27, 2018; 6:00 p.m.
Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois 60131
MINUTES**

Call to Order at 6:06 p.m.

President Zinga called the meeting to order at 6:06 p.m.

Roll Call

Physically Present: Commissioners Joseph E. Zinga, Gilbert Hagerstrom and Michael Vonesh.

Absent: Commissioners Mark K. White and Susan E. O'Connell.

Also Present: Joseph D. Modrich, Director of Parks and Recreation; Dan LoCascio, Facility Manager; Amanda Warder, Intern; Kevin Meyers, Ice Arena Manager; Nathan Wick, Superintendent of Parks; Stephanie Bersani, Superintendent of Finance & Technology and Maria Laskowski, Human Resources Manager.

Absent: Jackie Iovinelli, Superintendent of Recreation; Joanne Donoulis, North Park Manager; and Crystal Gromala, Communications and Marketing Manager.

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.

2018-2019 Proposed Budget Review: Funds 10-Corporate, 11-Recreation Tax, 21-Recreation, 22-Pool, 23-Audit, 24-Public Liability Insurance, 25-IMRF, 26-Social Security, 27-Special Recreation, 36-Capital Improvements, 41-Debt Service, 51-Ice Arena. 52-North Park and 61-Parks

Motion #1 by Commissioner Hagerstrom, second by Commissioner Vonesh to accept proposed 2018-2019 Budgets for Funds 10-Corporate, 11-Recreation Tax, 21-Recreation, 22-Pool, 23-Audit, 24-Public Liability Insurance, 25-IMRF, 26-Social Security, 27-Special Recreation, 36-Capital Improvements, 41-Debt Service, 51-Ice Arena. 52-North Park and 61-Parks, as presented by staff, with corrections as noted.

Blue Cross / Blue Shield Health Insurance Renewal

Director Modrich and Superintendent Bersani reviewed the Proposed 2018-2019 Budget.

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

Blue Cross / Blue Shield Health Insurance Renewal

The 2018 Blue Cross Blue Shield Health Insurance Renewal 6.9% increase was reviewed.

Adjourn at 7:13 p.m.

Motion #2 by Commissioner Hagerstrom, second by Commissioner Vonesh to adjourn at 7:13 p.m.

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

Michael A. Vonesh, Secretary