



9560 Franklin Avenue
Franklin Park, Illinois 60131

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Administrative Offices
847-455-2852
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Ice Arena
847-671-4268

North Park
847-678-4021

Service Center
847-451-1507

Park District Board
of Commissioners

Michael A. Vonesh
President

Susan E. O'Connell
Vice President

Joseph E. Zinga
Treasurer

Mark K. White
Secretary

Vacant
Commissioner

Joseph D. Modrich
Director of Parks
and Recreation

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting**

Tuesday, July 9, 2019; 6:00 p.m.

Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois 60131

AGENDA / SUGGESTED MOTIONS

The Park District of Franklin Park Board of Park Commissioners will hold a Special Board Meeting on Tuesday, July 9, 2019; 6:00 p.m.

1. Call to Order at _____ p.m.
2. Roll Call.
3. Pledge of Allegiance.
4. Additions, Corrections and Deletions to the Agenda.
5. 2019-2020 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 – I move to accept proposed 2019-2020 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.

6. Adjourn at _____ p.m.

Motion #2 – I move to continue / adjourn at _____ p.m.

CALL OF SPECIAL MEEETING

I, Michael A. Vonesh, as President of the Board of Commissioners of the Park District of Franklin Park hereby call a Special Meeting of said Board for Tuesday, July 9, 2019, at 6:00 p.m. at the Centre at North Park, 10040 Addison Avenue, Franklin Park for the purposes set forth on the agenda attached hereto.

Dated: July 3, 2019

Michael A. Vonesh