

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Wednesday, May 19, 2021; 6:00 p.m.
Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois 60131
MINUTES**

Call to Order at 6:00 p.m.

President O'Connell called the meeting to order at 6:00 p.m.

Roll Call

Physically Present: Commissioners Susan E. O'Connell, Mark K. White, Joseph E. Zinga, AnneMarie Casas and Michael A. Vonesh.

Also Present: Joseph D. Modrich, Director of Parks and Recreation; Daniel LoCascio, Superintendent of Recreation; Stephanie Bersani, Superintendent of Finance & Technology; Nathan Wick, Superintendent of Parks and Steven Selimos, North Park Manager.

Absent: Kevin Meyers, Ice Arena Manager and Maria Laskowski, Human Resources 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.

2021-2022 Proposed Budget Review: Funds 10, 11, 21, 22, 23, 24, 25, 26, 27, 36, 41, 51, 52 & 61

Motion #1 by Commissioner Casas, second by Commissioner Zinga to accept the 2021-2022 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 Vonesh, White, O'Connell, Zinga, Casas. Motion carried.

Closed Session

Motion #2 by Commissioner Casas, second by Commissioner Zinga to enter into Closed Session at 7:45 p.m. to discuss Personnel 2(c)1.

Rise Out of Closed Session.

Roll Call Vote: Commissioners Vonesh, White, O'Connell, Zinga, Casas. Motion carried.

Motion #3 by Commissioner White, second by Commissioner Vonesh to rise out of Closed Session at 8:20 p.m.

Roll Call Vote: Commissioners Vonesh, White, O'Connell, Zinga, Casas. Motion carried.

Adjourn at 8:21 p.m.

Motion #4 by Commissioner Casas, second by Commissioner White to adjourn at 8:21 p.m.

Roll Call Vote: Commissioners Vonesh, White, O'Connell, Zinga, Casas. Motion carried.

Joseph E. Zinga, Secretary