

**Park District of Franklin Park  
Board of Park Commissioners  
Special Board Meeting  
Tuesday, January 11, 2022; 6:30 p.m.  
Community Center  
9560 Franklin Avenue  
Franklin Park, Illinois 60131  
MINUTES**

**Call to Order at 6:30 p.m.**

President Zinga called the meeting to order at 6:30 p.m.

**Roll Call**

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

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**

There were no additions, corrections or deletions to the Agenda.

**Closed Session to discuss Personnel 2(c)1**

Motion #1 was made, and seconded to enter into Closed Session at to discuss Personnel 2(c)1.

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

**Rise Out of Closed Session**

Motion #2 was made, and seconded to rise out of Closed Session.

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

**Take action, if any, on matters discussed in Closed Session.**

**Adjourn**

Motion #3 was made, and seconded to adjourn.

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

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Michael A. Vonesh, Secretary