

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Tuesday, December 28, 2021; 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.

Michael A. Vonesh, Secretary