Park District of Franklin Park Board of Park Commissioners Remote Special Board Meeting Saturday, December 2, 2022; 12:00 p.m. Community Center 9560 Franklin Avenue Franklin Park, Illinois 60131 AGENDA / SUGGESTED MOTIONS Zoom and Phone Contact Meeting ID: 523 811 7943 +16469313860,,5238117943#

Call to Order at 12:00 p.m.

President Zinga called the meeting to order at 12:00 p.m.

Roll Call

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

Physically Present: Daniel LoCascio, Director of Parks.

Recess for Public Comment at 12:01 p.m.

President Zinga recessed for Public Comment at 12:01 p.m.

No public present.

Reconvene at 12:02 p.m.

President Zinga reconvened the meeting at 12:02 p.m.

New Business:

Truth-in-Taxation Resolution #22-23-3/R

Motion #1 by Commissioner O'Connell, second by Commissioner Vonesh to adopt Resolution #22-23-3/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2022.

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

Adjourn at 12:05 p.m.

Motion #2 by Commissioner O'Connell, second by Commissioner Vonesh to adjourn at 12:05 p.m.

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

Michael A. Vonesh, Secretary