

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Monday, June 5, 2023; 6:30 p.m.
Community Center
9560 Franklin Avenue
Franklin Park, Illinois 60131
MINUTES**

Call to Order at 6:30 p.m.

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

Roll Call

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

Present: Daniel LoCascio, Director of Parks and Recreation and Maria Laskowski, Human Resources Manager.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Recess for Public Comment at 6:31 p.m.

President Casas recessed for Public Comment at 6:31 p.m.

No public comment.

Reconvene at 6:31 p.m.

President Casas reconvened the meet at 6:31 p.m.

New Business:

Efficiency Committee

Motion #1 by Commissioner White, second by Commissioner Vonesh to adopt Resolution #23-24-2/R, a Resolution Forming a Committee on Local Government Efficiency.

Director LoCascio shared additional information with the Board from IAPD. He will follow-up with a letter to the Committee Individuals.

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

Construction Manager Services

Motion #2 by Commissioner Zinga, second by Commissioner Vonesh to authorize the execution and delivery of the AIA Agreement with W.B. Olson.

A discussion was held. The Board would like a breakdown of the process if they were to win the bid. W.B. Olson AIA Agreement was reviewed.

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

Required Signatures

Manager Laskowski received the required signatures.

Closed Session to discuss Personnel 2(c)1

Motion #3 by Commissioner O'Connell, second by Commissioner Zinga to enter into Closed Session at 6:37 p.m. p.m. to discuss Personnel 2(c)1.

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

Rise Out of Closed Session

Motion #4 by Commissioner White, second by Commissioner Vonesh to rise out of Closed Session at 7:29 p.m.

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

Motion #5 by Commissioner Vonesh, second by Commissioner O'Connell to approve staff salary increases as presented.

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

Adjourn at 7:30 p.m.

Motion #6 by Commissioner White, second by Commissioner Vonesh to adjourn at 7:30 p.m.

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

Susan E. O'Connell, Secretary