

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Friday, October 27, 2023; 6:00 p.m.
Community Center
9560 Franklin Avenue
Franklin Park, Illinois 60131
MINUTES**

Call to Order at 6:01 p.m.

President Casas called the meeting to order at 6:01 p.m.

Roll Call

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

Absent: Commissioner Joseph E. Zinga.

Present: Daniel LoCascio, Director of Parks and Recreation; Attorney Thomas Hoffman.

Also Present: Matthew Wood, Attorney Litico Law Group

Recess for Public Comment at 6:02 p.m.

President Casas recessed for public comment at 6:02 p.m.

Reconvene at 6:03 p.m.

President Casas reconvened at 6:03 p.m.

Closed Session to discuss Pending Litigation 2(c)11

Motion #1 by Commissioner White, second by Commissioner Vonesh to enter into Closed Session at 6:03 p.m. to discuss Pending Litigation 2(c)11.

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

Rise Out of Closed Session at 6:32 p.m.

Motion #2 by Commissioner White, second by Commissioner Vonesh to rise out of Closed Session at 6:32 p.m.

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

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

Motion #3 by Commissioner Vonesh, second by Commissioner White to reject the Mediation Award to Integral Construction.

Adjourn at 6:37 p.m.

Motion #4 by Commissioner White, second by Commissioner Vonesh to adjourn at 6:37 p.m.

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

Susan E. O'Connell, Secretary