

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Tuesday, December 17, 2024; 6:00 p.m.
Community Center
9560 Franklin Avenue
Franklin Park, Illinois 60131
MINUTES**

Call to Order at 6:04 p.m.

President Vonesh called the meeting to order at 6:04 p.m.

Roll Call

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

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

Pledge of Allegiance

The Pledge of Allegiance was recited.

Closed Session to discuss Pending Litigation 2(c)11, Land Acquisition / Lease of Property 2(c)5 and Personnel 2(c)1

Motion #1 by Commissioner O'Connell, second by Commissioner White to enter into Closed Session at 6:05 p.m. to discuss Pending Litigation 2(c)11, Land Acquisition /Lease of Property 2(c)5 and Personnel 2(c)1.

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

Rise Out of Closed Session

Motion #2 by Commissioner White, second by Commissioner O'Connell to rise out of Closed Session at 7:09 p.m.

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

Adjourn at 7:10 p.m.

Motion #3 by Commissioner White, second by Commissioner Zinga to adjourn at 7:10 p.m.

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

Joseph E. Zinga, Secretary