
NILES PARK DISTRICT
Minutes of Executive Session
Howard Leisure Center
Tuesday, November 20, 2018
8:55 pm

BOARD MEMBERS

PRESENT: Chris Zalinski, President
Ray Czarnik, Vice President
Dennis O'Donovan, Treasurer
Julie Genualdi, Commissioner
Pat Byrne, Commissioner

STAFF MEMBERS

PRESENT: Tom Elenz, Executive Director
Scot Neukirch, Director of Finance
Heather Petrie, Executive Admin. Coordinator

Call to Order

President Zalinski called the meeting to order at 6:40 p.m.

Roll Call

Recording Secretary Petrie called the roll. All commissioners were present. Executive Director Tom Elenz, Finance Director Scot Neukirch, Attorney Dan Shapiro, and Administrative Coordinator Heather Petrie were also present.

Discussion

Executive session was called to determine whether or not to release prior executive session minutes from the following dates:

- January 9, 2018
- March 20, 2018
- May 15, 2018
- July 24, 2018
- September 18, 2018
- October 18, 2018

The board decided to release all of the prior executive session minutes.

A motion was made by Vice President Czarnik and was seconded by Commissioner O'Donovan to adjourn executive session. Recording Secretary Petrie called the roll:

President Zalinski	Yes
Vice President Czarnik	Yes

Treasurer O'Donovan	Yes
Commissioner Genualdi	Yes
Commissioner Byrne	Yes

The motion passed 5-0

A motion was made by Commissioner Byrne and seconded by Commissioner Genualdi to return to the regular meeting of November 20, 2018. Recording Secretary Petrie called the roll:

President Zalinski	Yes
Vice President Czarnik	Yes
Treasurer O'Donovan	Yes
Commissioner Genualdi	Yes
Commissioner Byrne	Yes

The motion passed 5-0

APPROVED:

President
Board of Commissioners

Board Secretary

Date: November 20, 2018