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**NILES PARK DISTRICT**  
Minutes of Executive Session  
Howard Leisure Center  
Thursday, May 18, 2021  
5:05 pm

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**BOARD MEMBERS**

**PRESENT:** Dennis O'Donovan, President  
Scott O'Brien, Vice President  
Jim Hynes, Treasurer  
Julie Genualdi, Commissioner

**STAFF MEMBERS**

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

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**Call to Order**

The meeting was called to order at 7:30p.m. by President O'Donovan.

**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**

**1. Board Vacancy**

Staff informed the board that advertising for the board vacancy will be printed in the *Journal and Topics* a week from tomorrow (May 19). Applications will be accepted for a two-week time span. They will be due on June 9<sup>th</sup>. Applications will be submitted to the board for review. An executive session will be scheduled to discuss the applications. The appointment would most likely be in July. Staff asked the commissioners to defer any requests for comment from publications to Tom. Attorney Shapiro suggested that the commissioners abstain from telling anyone when the position will be filled as no one knows as of yet.

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

President O'Donovan	Yes
Vice President O'Brien	Yes
Treasurer Hynes	Yes

Commissioner Genualdi                      Yes

The motion passed 4-0

A motion was made by President O'Donovan and seconded by Treasurer Hynes to adjourn the regular board meeting. Recording Secretary Petrie called the roll:

President O'Donovan	Yes
Vice President O'Brien	Yes
Treasurer Hynes	Yes
Commissioner Genualdi	Yes

The motion passed 4-0

APPROVED:

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President  
Board of Commissioners  
Date: May 18, 2021

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Board Secretary