
NILES PARK DISTRICT
Minutes of Executive Session
Virtual Meeting
October 20, 2020
6:59 pm

BOARD MEMBERS

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

STAFF MEMBERS

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

Call to Order

The meeting was called to order at 6:59p.m. by President Genualdi.

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. Semi Annual review of executive session minutes

The board was asked to determine whether or not to release the executive session minutes from 6/16/2020 regarding rent relief for Howard Street Inn and a security issue at Jonquil Terrace Park. The consensus of the board was to release these minutes.

The board was asked to decide about releasing the executive session minutes from 9/8/2020; 9/15/2020 and 9/24/2020 all regarding the lease agreement with the YMCA. The board decided to release the minutes.

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

President Genualdi	Yes
Vice President O'Donovan	Yes

Treasurer LoVerde	Yes
Commissioner Hynes	Yes
Commissioner O'Brien	Yes

The motion passed 5-0

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

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

The motion passed 5-0

APPROVED:

President
Board of Commissioners
Date: October 20, 2020

Board Secretary