
NILES PARK DISTRICT
Minutes of Executive Session
Howard Leisure Center
Tuesday, February 21, 2023
6:24 pm

BOARD MEMBERS

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

STAFF MEMBERS

PRESENT: Tom Elenz, Executive Director
Scot Neukirch, Finance Director
Heather Petrie, Executive Administrative Coordinator

Dan Shapiro, Attorney

Call to Order

The meeting was called to order by President O'Brien at 6:24 p.m.

Roll Call

Recording Secretary Petrie called the roll. All Commissioners were present.

Discussion

The Board discussed the physical altercation at the LoVerde Center between 4 individuals at a basketball game. Currently all four individuals have been notified via email that they are temporarily banned until the Board can meet. The consensus of the Board was to ban all 4 individuals for a period of one year. They will also be given an opportunity to appeal to the Board if they so choose.

The Board also wanted to discuss the intergovernmental agreement (IGA) with the Village of Niles. Commissioner O'Donovan recused himself from the conversation.

The Board discussed complete opposition to the use of the term "perpetuity" used in the language of the IGA. The Board discussed that this agreement could potentially result in future litigation, and more cost to the same tax payers. The Board discussed an agreement with the Village whereby the Park District agrees to do routine ground maintenance on the entirety of Golf Mill Park in exchange for ownership of the Village's portion of Oak Park. The Board wants the IGA to stipulate that the Village can never take back ownership of their portion of Oak Park once it has been given to the Park District. The Board would like the IGA to state that the Park District will agree to do routine maintenance on Golf Mill Park for between 8-15 years, not "in perpetuity".

The consensus of the Board was to have Staff make the proposed changes to the IGA and return to the Village with those changes.

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

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

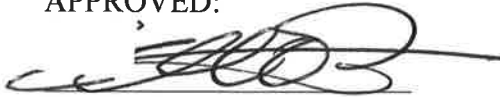
The motion passed 5-0

A motion was made by President O'Brien and seconded by Vice President Genualdi to reconvene into the regular board meeting. Recording Secretary Petrie called the roll:

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

The motion passed 5-0

APPROVED:



President
Board of Commissioners
Date: February 21, 2023



Board Secretary