NILES PARK DISTRICT

Minutes of Executive Session Howard Leisure Center Tuesday, April 16, 2024 6:52 p.m.

BOARD MEMBERS

PRESENT:

Julie Genualdi, President

Dennis O'Donovan, Vice President

Jim Hynes, Treasurer

Scott O'Brien, Commissioner

STAFF MEMBERS

PRESENT:

Tom Elenz, Executive Director

Scot Neukirch, Finance Director

Dan Shapiro, Attorney

Heather Petrie, Executive Administrative Coordinator

1. Call to Order

The meeting was called to order by President Genualdi at 6:52 p.m.

2. Roll Call

Recording Secretary Petrie called the roll. Commissioner Strzelecki was absent.

3. Convene into Executive Session

A motion was made by Treasurer Hynes and seconded by President Genualdi to convene into executive session under 2 (C)(8) to discuss security procedures and the use of personnel and equipment to respond to a threatened or a reasonably potential danger to the safety of employees, staff, or the public property. Recording Secretary Petrie called the roll.

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

The motion passed 4-0

4. Discussion

The Board was asked to review video of an altercation between spectators and a minor player at a basketball game at the LoVerde Center. The Board discussed what possible actions to take regarding the incident, including potential bans. Both teams were suspended from playing their last game.

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

President Genualdi

Yes

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

The motion passed 4-0

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

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

The motion passed 4-0

APPROVED:

President

Board of Commissioners Date: April 16, 2024 Board Secretary