
NILES PARK DISTRICT
Minutes of Executive Session
Howard Leisure Center
Tuesday, July 16, 2024
6:50 p.m.

BOARD MEMBERS

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

STAFF MEMBERS

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

1. Call to Order

The meeting was called to order by President Genualdi at 6:50 p.m.

2. Roll Call

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

3. Convene into Executive Session

A motion was made by Commissioner Hynes and seconded by President O'Donovan to Convene into executive session under 2 (C)(21) discussion and possible approval of release of minutes of executive session meetings and discussion and possible approval of the destruction of executive session audio recordings and 2 (C)(1) to discuss personnel issues of the Illinois Meeting Act.

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

The motion passed 5-0

4. Discussion

The Board was asked to review minutes and audio of previous meetings to determine if they can be released or destroyed. It was recommended to the Board to release the minutes from 1/16/24, 2/20/24 4/16/24, and 5/2/24 and destroy the audio from the meetings of 7/19/22, 10/11/22, and 11/15/22.

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

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

The motion passed 5-0.

A motion was made by Commissioner Hynes and seconded by Commissioner Strzelecki to approve the release of the minutes from the executive sessions from January 16, 2024; February 20, 2024; April 16, 2024; and May 2, 2024. Recording Secretary Petrie called the roll:

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

The motion passed 5-0.

A motion was made by Commissioner Hynes and seconded by Commissioner Strzelecki to destroy the audio from the executive sessions from July 19, 2022; October 11, 2022; and November 15, 2022. Recording Secretary Petrie called the roll:

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

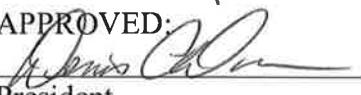
The motion passed 5-0.

5. Adjournment

A motion was made by President O'Donovan and seconded by Vice President O'Brien to adjourn the meeting at 7:04 p.m.

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

APPROVED:



President

Board of Commissioners

Date: July 16, 2024



Board Secretary

