NILES PARK DISTRICT

Minutes of Special Meeting Howard Leisure Center Friday, October 6, 2023 6:30 pm

BOARD MEMBERS

PRESENT: Julie Genualdi, President

Dennis O'Donovan, Vice President

Jim Hynes, Treasurer

Scott O'Brien, Commissioner Ronnie Strzelecki, Commissioner

STAFF MEMBERS

PRESENT: Tom Elenz, Executive Director

Dan Shapiro, Attorney

1. Call to Order

The meeting was called to order by President Genualdi at 6:30 p.m.

2. Roll Call

Executive Director Elenz called the roll. All Commissioners were present.

3. Changes to the Agenda

There were no changes to the agenda.

4. Convene into Executive Session

A motion was made by Treasurer Hynes and seconded by Vice President O'Donovan to convene into Executive Session under section 2(C)(1) to discuss the possible discipline of a specific volunteer of the public body. Executive Director Elenz called the roll:

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

The motion passed 5-0

A motion was made by President Genualdi and seconded by Treasurer Hynes to adjourn executive session and go back to the special meeting. Executive Director Elenz called the roll:

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

Commissioner O'Brien	Yes
Commissioner Strzelecki	Yes

The motion passed 5-0

Action to be taken from Executive Session

A. Consideration and approval of action related to limiting and/or banning a Niles Park District volunteer from participating, observing, and attending Park District programs and from entering all Park District property.

A motion was made by President Genualdi and seconded by Commissioner O'Brien to ban Jason Trunco indefinitely from volunteering, participating, observing and attending Park District programs and from entering all Park District property. Executive Director Elenz called the roll:

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

The motion passed 5-0

A motion was made by Vice President O'Donovan and seconded by Commissioner Strzelecki to adjourn the special meeting. Executive Director Elenz called the roll:

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

The motion passed 5-0

APPROVED:

Board of Commissioners

Date: October 6, 2023