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**NILES PARK DISTRICT**  
Minutes of Executive Session  
Howard Leisure Center  
Tuesday, September 18, 2018  
7:30 pm

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**BOARD MEMBERS**

**PRESENT:** Chris Zalinski, President  
Ray Czarnik, Vice President  
Dennis O'Donovan, Treasurer  
Julie Genualdi, Commissioner  
Pat Byrne, Commissioner

**ATTORNEY**

**PRESENT:** Ian Brown, Attorney

**STAFF MEMBERS**

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

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**CALL TO ORDER**

President Zalinski called the meeting to order at 7:01 p.m., Tuesday, September 18, 2018.

**ROLL CALL**

Recording Secretary Petrie called the roll. All commissioners were present. Executive Director Tom Elenz, Finance Director Scot Neukirch, Administrative Coordinator Heather Petrie, and Attorney Ian Brown were also present.

Executive Director Elenz opened the executive session for the discussion on work product of specific Park Service employees in regards to the cleanliness of the parks. A discussion followed regarding steps to ensure employees were accountable for keeping the parks clean.

Executive Director Elenz went on to ask the commissioners to contact him directly if and when they see any problems with any of the parks.

**ADJOURNMENT**

A motion was made by Commissioner Byrne and seconded by Vice President Czarnik to adjourn the Executive Session of September 18, 2018. Recording Secretary Petrie called the roll:

President Zalinski	Yes
Vice President Czarnik	Yes
Treasurer O'Donovan	Yes

Commissioner Genualdi  
Commissioner Byrne

Yes  
Yes

The motion passed 5-0

APPROVED:

  
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President

Board of Commissioners

  
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Board Secretary

Board Secretary

Date: September 18, 2018