
NILES PARK DISTRICT
Minutes of Executive Session
Held at Howard Leisure Center
Tuesday, January 9, 2018
7:31 PM

BOARD MEMBERS PRESENT: President Byrne, President
Ray Czarnik, Vice President
Christopher Zalinski, Commissioner
Julie Genualdi, Commissioner
Dennis O'Donovan, Commissioner

ATTORNEY PRESENT: None.

STAFF MEMBERS PRESENT: Tom Elenz, Executive Director
Scot Neukrich, Finance Director
Jo Ann Raschillo, Executive Admin. Coordinator

GUESTS PRESENT: None.

1. CALL TO ORDER

President Byrne called the meeting to order at 7:31 P.M.

2. EXECUTIVE SESSION

Recording Secretary Raschillo called the roll. All commissioners were present.

3. DISCUSSION

A discussion was had regarding employees taking vacation time and how much time can be carried over to the next year.

The policy for overtime was also discussed.

A motion was made by President Byrne, seconded by Commissioner Genualdi to adjourn the Executive Session. Recording Secretary Raschillo called the roll:

President Byrne	Yes
Vice President Czarnik	Yes
Commissioner Zalinski	Yes
Commissioner Genualdi	Yes
Commissioner O'Donovan	Yes

The motion passed 5-0.

A motion was made by Commissioner O'Donovan, seconded by Commissioner Genualdi to return to the Regular Board Meeting. Recording Secretary Raschillo called the roll:

President Byrne	Yes
Vice President Czarnik	Yes
Commissioner Zalinski	Yes
Commissioner Genualdi	Yes
Commissioner O'Donovan	Yes

The motion passed 5-0.

APPROVED:

**President
Board of Commissioners**

Board Secretary

Date: July 24, 2018