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**NILES PARK DISTRICT**  
Minutes of Executive Session  
Virtual Meeting  
Tuesday, June 16, 2020  
6:00 pm

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**BOARD MEMBERS**

**PRESENT:** Julie Genualdi, President  
Dennis O'Donovan, Vice President  
Joe LoVerde, Treasurer  
Jim Hynes, Commissioner  
Scott O'Brien, Commissioner

**STAFF MEMBERS**

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

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**Call to Order**

The meeting was called to order at 7:35p.m. by President Genualdi.

**Roll Call**

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

**Discussion**

**1. Rent relief**

The board was asked to consider a request from Kenny Hoffman for rent relief for half of March, all of April and all of May due to the Covid 19 shutdown. His total monthly rent is \$7451.00. He has not specified what amount of relief he's requesting. He currently owes \$17,402 (\$18,629 including the cost of electricity). The remaining electric cost to be paid is \$2719. The remaining unpaid rent is \$15,910. The combined equaling \$18,629.

The consensus of the board was to waive the two and half months electric cost and rent, totaling \$18,629.

Attorney Shapiro stated that this consensus must be ratified at the next board meeting and an amendment needs to be made to the lease.

**2. Review of executive session minutes**

Every 6 months the board is asked to review the executive session minutes and determine whether they should be released. The consensus of the board was to release the executive session minutes from November 20, 2019 and to destroy the old audio of executive session minutes.

### **3. Security issue at Jonquil Terrace Park.**

An issue was brought to the board's attention regarding a resident who has had prior incidences at the parks. Attorney Shapiro asked the board if they wanted to reassess the security guidelines of the parks and the zero-tolerance policy. The zero-tolerance policy was originally created to address the behaviors of spectators at events. Attorney Shapiro stated the zero-tolerance policy can be amended to include patrons of the facilities who are exhibiting unruly or bad behavior. He went on to suggest that for liability purposes, the park district may want to take a stand against patrons who exhibit said behavior repeatedly. For liability purposes, it may be worth considering banning a repeat offender from the park district and its facilities.

The board expressed interest in hearing/viewing all audio and video of the event in question before deciding about said resident.

The board also decided to hold a special meeting to further discuss this issue.

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

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

The motion passed 5-0

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

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

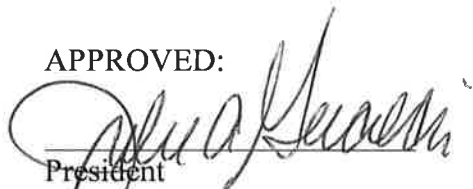
The motion passed 5-0

A motion was made by Commissioner Hynes and seconded by Vice President O'Donovan to adjourn the regular meeting at 8:32 pm. Recording Secretary Petrie called the roll:

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

The motion passed 5-0

APPROVED:



President  
Board of Commissioners  
Date: June 16, 2020



Board Secretary