
NILES PARK DISTRICT
Minutes of Executive Session
Howard Leisure Center
Tuesday, July 16, 2019
7:30 pm

BOARD MEMBERS

PRESENT: Chris Zalinski, President
Julie Genualdi, Vice President
Joe LoVerde, Treasurer
Jim Hynes, Commissioner
Dennis O'Donovan, Commissioner

STAFF MEMBERS

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

Call to Order

The meeting was called to order at 7:30p.m. to discuss personnel.

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

Personnel

Chris Zalinski explained the details around an upcoming necessary knee surgery and how that may affect his being hired and working for the NPD as the grounds supervisor.

Executive Director Elenz stated that a doctor's release will be necessary before he could potentially begin work at the park district.

The board and Attorney Shapiro discussed the timeline for Chris' resignation from the board, surgery, and start date as ground supervisor.

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

President Zalinski	Yes
Vice President Genualdi	Yes
Treasurer LoVerde	Yes

Commissioner Hynes
Commissioner O'Donovan

Yes
Yes

The motion passed 5-0

APPROVED:

President
Board of Commissioners

Board Secretary

Date: July 16, 2019