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**NILES PARK DISTRICT**  
Minutes of Executive Session  
Howard Leisure Center  
Tuesday, November 15, 2022  
6:24 pm

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**BOARD MEMBERS**

**PRESENT:** Scott O'Brien, President  
Julie Genualdi, Vice President  
George Van Geem, Treasurer  
Dennis O'Donovan, Commissioner

**STAFF MEMBERS**

**PRESENT:** Tom Elenz, Executive Director  
Scot Neukirch, Finance Director  
Heather Petrie, Executive Administrative Coordinator

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**Call to Order**

A Motion was made by President O'Brien and seconded by Treasurer Van Geem to convene into Executive Session under 2 (C)(21) discussion and possible approval of release of minutes of executive session meetings and the possible approval of destruction of executive session audio recordings. Recording Secretary Petrie called the roll:

President O'Brien	Yes
Vice President Genualdi	Yes
Treasurer Van Geem	Yes
Commissioner O'Donovan	Yes

The motion passed 4-0

**Roll Call**

Recording Secretary Petrie called the roll. Commissioner Hynes was absent.

**Discussion**

The Board was asked to determine whether to release the following sets of executive session minutes:

- 10/19/2021 (personnel pay increases) Staff recommends releasing these minutes.
- 5/17/21 (Potential land acquisition) This was the discussion with the Village about Oak Park. Staff recommends not releasing these minutes yet because the Park District is still waiting for a response from the Village.
- 7/19/2022 (releasing the minutes executive sessions 10/19/21; 11/16/21; 5/17/22)

There is one audio recording that can be destroyed, from May of 2021 (filling a Board vacancy), which Staff recommends destroying.

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

President O'Brien	Yes
Vice President Genualdi	Yes
Treasurer Van Geem	Yes
Commissioner O'Donovan	Yes

The motion passed 4-0.

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

President O'Brien	Yes
Vice President Genualdi	Yes
Treasurer Van Geem	Yes
Commissioner O'Donovan	Yes

The motion passed 4-0.

A motion was made by President O'Brien and seconded by Commissioner O'Donovan to release the 10/19/2021 executive session minutes regarding personnel pay increases; the 7/19/2021 executive session minutes regarding the release of previous executive session minutes; to destroy the audio from the 5/17/2021 executive session meeting regarding land acquisition; to not release the minutes of 5/17/2021 regarding potential land acquisition and not to release the minutes from 10/11/22 regarding personnel pay increases. Recording Secretary Petrie called the roll:

President O'Brien	Yes
Vice President Genualdi	Yes
Treasurer Van Geem	Yes
Commissioner O'Donovan	Yes

The motion passed 4-0.

A motion was made by President O'Brien and seconded by to adjourn the regular board meeting.

APPROVED:



President O'Brien  
Board of Commissioners  
Date: November 15, 2022



Board Secretary