
NILES PARK DISTRICT
Minutes of Executive Session
Howard Leisure Center
Tuesday, May 17, 2022
6:40 pm

BOARD MEMBERS

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

STAFF MEMBERS

PRESENT: Tom Elenz, Executive Director
Heather Petrie, Executive Administrative Coordinator
Dan Shapiro, Attorney

Call to Order

A motion was made by President O'Brien and seconded by Commissioner O'Donovan to convene into executive session under section 2 (C)(5) to discuss real estate pursuant to the open meetings act. 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 mayor of Niles requested a meeting with Executive Director Elenz and Commissioner O'Donovan to discuss whether the park district would be open to maintaining the Village's side of Golf Mill Park since the Park District is already maintaining one side. The Park District suggested that in return for doing the maintenance, the Village turn over Oak Park to the Park District. The Park District owns a third of Oak Park and the Village owns the rest of it. If the Board chooses to proceed, the Park District would need an IGA with the Village. Staff suggested that the Village would be responsible for any damage, clean up, or maintenance that needs to be done as a result of a festival. This would pertain to festivals held by the Village. Staff will go back to the Village and propose doing routine maintenance on Golf Mill in exchange for ownership of the rest of Oak Park. If the Village does not want to give up Oak Park, the Park District will propose that the Village pay the Park District to do the maintenance on Golf Mill. Another suggestion was for the Village to sell the Park District water at cost for use at a

potential water feature.

A motion was made by Treasurer Van Geem and seconded by Commissioner O'Donovan to adjourn executive session and go back to 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 Vice President Genualdi and seconded by Commissioner O'Donovan to adjourn 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

APPROVED:



President
Board of Commissioners
Date: May 17, 2022



Board Secretary