
NILES PARK DISTRICT
Minutes of Executive Session
Howard Leisure Center
Tuesday, June 18, 2019
7:16 pm

BOARD MEMBERS

PRESENT: 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

Vice President Genualdi called the meeting to order at 7:16 p.m.

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

Executive session was called to discuss filling the vacancy of Superintendent of Grounds. Chris Zalinski has expressed interest in the position, which the board discussed.

Attorney Shapiro informed the board that Chris would be required to resign from his position on the board if he was offered and accepted the position. Attorney Shapiro further suggested that he resign as commissioner unconditionally, meaning he cannot resign subject to being employed in this capacity.

After some discussion, Chris Zalinski was asked to join the meeting and answered some questions from the board.

Ultimately, the board directed Executive Director Elenz to further question Chris regarding any concerns he may have, concerns and questions the board has, and discuss details of the position such as salary, benefits, etc.

Other

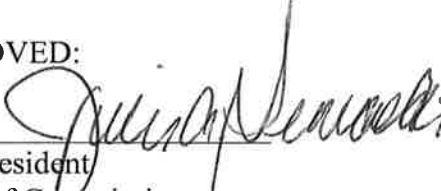
Executive session was also called to approve the minutes from the last executive session meeting on November 20, 2018, and to add the release of executive session minutes to the next board meeting agenda.

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

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

The motion passed 4-0

APPROVED:



Vice President
Board of Commissioners



Board Secretary

Date: June 18, 2019