
NILES PARK DISTRICT
Minutes of Executive Session
Howard Leisure Center
Tuesday, July 18, 2023
7:00 pm

BOARD MEMBERS

PRESENT: Dennis O'Donovan, Vice President
Jim Hynes, Treasurer
Scott O'Brien, Commissioner
Ronnie Strzelecki, Commissioner

STAFF MEMBERS

PRESENT: Tom Elenz, Executive Director
Scot Neukirch, Finance Director

Dan Shapiro, Attorney

Call to Order

The meeting was called to order by Vice President O'Donovan at 7:00 p.m.

Roll Call

Recording Secretary Petrie called the roll. President Genualdi was absent.

Convene into Executive Session

A motion was made by Commissioner O'Brien and seconded by Treasurer Hynes to convene into Executive Session under section 2(C)(21) discussion and possible approval of release of minutes of executive session meetings and discussion and possible approval of the destruction of executive session audio recordings. Executive Director Elenz called the roll:

Vice President O'Donovan	Yes
Treasurer Hynes	Yes
Commissioner O'Brien	Yes
Commissioner Strzelecki	Yes

The motion passed 4-0

Discussion

The Board was asked to determine whether or not the minutes from certain executive session meetings should be released, and whether or not the audio recordings of certain executive session meetings should be destroyed.

The meeting minutes up for discussion to be released were from:

5/17/2022; 10/11/2022; 11/15/2022; 2/21/2023; 2/27/2023.

The meeting minute audio recordings up for discussion to be destroyed were from: 6/15/2021; 10/19/2021; and 11/16/2021.

A motion was made by Commissioner O'Brien and seconded by Treasurer Hynes to adjourn executive session. Executive Director Elenz called the roll:

Vice President O'Donovan	Yes
Treasurer Hynes	Yes
Commissioner O'Brien	Yes
Commissioner Strzelecki	Yes

The motion passed 4-0

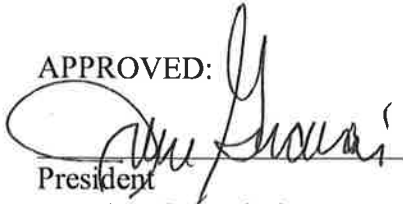
Return to Open Session

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

Vice President O'Donovan	Yes
Treasurer Hynes	Yes
Commissioner O'Brien	Yes
Commissioner Strzelecki	Yes

The motion passed 4-0

APPROVED:



President
Board of Commissioners

Date: July 18, 2023



Board Secretary