NILES PARK DISTRICT

Minutes of Executive Session Howard Leisure Center Tuesday, October 11, 2022 12:30 pm

BOARD MEMBERS

PRESENT:

Scott O'Brien, President

Julie Genualdi, Vice President George Van Geem, Treasurer Jim Hynes, Commissioner

Dennis O'Donovan, Commissioner

STAFF MEMBERS

PRESENT:

Tom Elenz, Executive Director Scot Neukirch, Finance Director

Heather Petrie, Executive Administrative Coordinator

Call to Order

A motion was made by Treasurer Van Geem and seconded by Commissioner O'Donovan to discuss pay increases for some full-time employees. Recording Secretary Petrie called the roll:

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

The motion passed 5-0.

Roll Call

Recording Secretary Petrie called the roll. All Commissioners were present.

Discussion

Staff is asking the Board to approve the following pay increases:

Dan Flynn, Grounds, \$21.00/hr Ryan Weiler, Athletics, \$24.61/hr Ethan Bontly, Tam Tennis, \$25.85/hr Laura Newton, Tam Tennis, \$40.57/hr Peter Dubs, Golf, \$34.49/hr Chris Urgo, Golf, \$30.55/hr Amy Forbes, IceLand, \$31.50/hr It was the consensus of the Board to approve the increased salary recommendations made by staff.

A motion was made by Commissioner O'Donovan and seconded by Treasurer Van Geem to adjourn executive session and go back to the regular meeting. Recording Secretary Petrie called the roll:

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

The motion passed 5-0

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

Board Secretary

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

The motion passed 5-0

President

APPROVED:

Board of Commissioners

Date: October 11, 2022