
NILES PARK DISTRICT
Minutes of Executive Session
Held at Howard Leisure Center
Tuesday, February 6, 2018
5:01 PM

BOARD MEMBERS
PRESENT: President Byrne, President
Ray Czarnik, Vice President
Christopher Zalinski, Commissioner
Julie Genualdi, Commissioner
Dennis O'Donovan, Commissioner

ATTORNEY
PRESENT: Dan Shapiro

STAFF MEMBERS
PRESENT: Tom Elenz, Executive Director
Scot Neukrich, Finance Director
Jo Ann Raschillo, Executive Admin. Coordinator

GUESTS PRESENT: Nick Snider, Sphere PR Group

1. CALL TO ORDER

President Byrne called the meeting to order at 5:01 P.M.

2. EXECUTIVE SESSION

Recording Secretary Raschillo called the roll. All commissioners were present.

3. DISCUSSION

A discussion was had regarding the open meeting that is schedule for the LoVerde Center in reference to the crumb rubber turf on the soccer field at the LoVerde Center.

Nick Snider, Sphere explained to the Board of Commissioners of what to expect at the meeting next week. He explained that people want to express their feelings on the crumb rubber and that they will each have 3 minutes to speak their concerns/comments.

Attorney Shapiro suggested that we should have a time limit for the meeting. The Board agreed.

A motion was made by Commissioner O'Donovan, seconded by Commissioner Genualdi to adjourn the Executive Session. Recording Secretary Raschillo called the roll:

President Byrne

Yes

Vice President Czarnik	Yes
Commissioner Zalinski	Yes
Commissioner Genualdi	Yes
Commissioner O'Donovan	Yes

The motion passed 5-0.

A motion was made by Commissioner O'Donovan, seconded by Commissioner Genualdi to return to the Special Meeting. Recording Secretary Raschillo called the roll:

President Byrne	Yes
Vice President Czarnik	Yes
Commissioner Zalinski	Yes
Commissioner Genualdi	Yes
Commissioner O'Donovan	Yes

The motion passed 5-0.

APPROVED:

President
Board of Commissioners

Board Secretary

Date: July 24, 2018