
NILES PARK DISTRICT
Minutes of Executive Session
Held at Howard Leisure Center
April 18, 2018
6:51 PM

BOARD MEMBERS
PRESENT: President Byrne (absent)
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

GUESTS PRESENT: None.

1. CALL TO ORDER

Vice President Czarnik called the meeting to order at 6:51 P.M.

2. EXECUTIVE SESSION

Executive Director Elenz called the roll. All commissioners were present except President Byrne.

3. DISCUSSION

Executive Director Elenz stated that over the past few weeks he has been speaking with the Superintendent at Culver School about putting our t-ball field at Culver and also using it for soccer. The Superintendent said he would like the park district to water, fertilize, top dressing and over seeding the field. The cutting would be done by Culver. Regarding the watering of the field, the park district would have to put in a sprinkler system (NPD would go out for bid for this).

If agreed, this would be a 20 year agreement between the Park District and Culver.

The Board of Commissioners agreed to the agreement between NPD and Culver. This agreement will be given to the Board at the next board meeting to approve.

It was also discussed that when the Village and Park meet to talk about Golf Mill Park, NPD would like to suggest a ball field/soccer field with lights.

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

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

The motion passed 4-0.

A motion was made by Commissioner O'Donovan, seconded by Vice President Czarnik to return to the Regular Board Meeting. Recording Secretary Raschillo called the roll:

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

The motion passed 4-0.

APPROVED:

**President
Board of Commissioners**

Board Secretary

Date: July 24, 2018