
NILES PARK DISTRICT
Minutes of Executive Session
Held at Howard Leisure Center
May 15, 2018
7:10 PM

BOARD MEMBERS PRESENT: President Zalinski, President
Vice President Czarnik (absent)
Pat Byrne, 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

President Zalinski called the meeting to order at 7:10 P.M.

2. EXECUTIVE SESSION

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

3. DISCUSSION

Executive Director Elenz stated that over the past year he has used Attorney Shapiro for advice over different issues.

The board suggested we have a year in review with Attorney Shapiro.

Attorney Shapiro thanked the Board of Commissioners for all their support.

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

President Zalinski	Yes
Commissioner Genualdi	Yes

Commissioner Byrne	Yes
Commissioner O'Donovan	Yes

The motion passed 4-0.

A motion was made by President Zalinski seconded by Commissioner Genualdi to return to the Regular Board Meeting. Recording Secretary Raschillo called the roll:

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

The motion passed 4-0.

APPROVED:

President
Board of Commissioners

Board Secretary

Date: July 24, 2018