
NILES PARK DISTRICT
Minutes of Executive Session
Held at Howard Leisure Center
July 24, 2018
5:56 PM

BOARD MEMBERS
PRESENT: Christopher Zalinski, President
Ray Czarnik, Vice President (absent)
Dennis O'Donovan, Treasurer
Julie Genualdi, Commissioner
Pat Byrne, Commissioner

ATTORNEY
PRESENT: Dan Shapiro

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

GUESTS PRESENT: None.

1. CALL TO ORDER

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

2. EXECUTIVE SESSION

All commissioners were present except Vice President Czarnik.

3. DISCUSSION

Executive Director Elenz stated that this meeting is to review the Executive Session minutes from the last 6 months.

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

The motion passed 4-0

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

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

The motion passed 4-0

APPROVED:

**President
Board of Commissioners**

Board Secretary

Date: