
NILES PARK DISTRICT
Minutes of Executive Session
Howard Leisure Center
Tuesday, September 18, 2018
7:30 pm

BOARD MEMBERS

PRESENT: Chris Zalinski, President
Ray Czarnik, Vice President
Dennis O'Donovan, Treasurer
Julie Genualdi, Commissioner
Pat Byrne, Commissioner

ATTORNEY

PRESENT: Ian Brown, Attorney

STAFF MEMBERS

PRESENT: Tom Elenz, Executive Director
Scot Neukirch, Director of Finance
Heather Petrie, Executive Admin. Coordinator

CALL TO ORDER

President Zalinski called the meeting to order at 7:01 p.m., Tuesday, September 18, 2018.

ROLL CALL

Recording Secretary Petrie called the roll. All commissioners were present. Executive Director Tom Elenz, Finance Director Scot Neukirch, Administrative Coordinator Heather Petrie, and Attorney Ian Brown were also present.

Executive Director Elenz opened the executive session for the discussion on work product of specific Park Service employees in regards to the cleanliness of the parks. A discussion followed regarding steps to ensure employees were accountable for keeping the parks clean.

Executive Director Elenz went on to ask the commissioners to contact him directly if and when they see any problems with any of the parks.

ADJOURNMENT

A motion was made by Commissioner Byrne and seconded by Vice President Czarnik to adjourn the Executive Session of September 18, 2018. Recording Secretary Petrie called the roll:

President Zalinski	Yes
Vice President Czarnik	Yes
Treasurer O'Donovan	Yes

Commissioner Genualdi
Commissioner Byrne

Yes
Yes

The motion passed 5-0

APPROVED:

President
Board of Commissioners

Board Secretary

Date: September 18, 2018