

## **EXECUTIVE SESSION MINUTES REVIEW 8.12.20**

Ordinance authorizing verbatim records:

**Executive Minutes to be released to the public** (Please check by the date to be released)

Date                    6.12.19            X

                          9.11.19            X

                          10.16.19            X

                          11.13.19            X

MINUTES OF EXECUTIVE SESSION

CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

CLOSED SESSION

Date June 12, 2019

Attendance:	President Avis LaVelle	<u>X</u>
	Vice President David A. Helfand	<u>      </u>
	Commissioner M. Laird Koldyke	<u>X</u>
	Commissioner Don Edwards	<u>X</u>
	Commissioner Tim King	<u>X</u>
	Commissioner Ashley Hemphill Netzky	<u>      </u>
	Commissioner Jose M. Munoz	<u>      </u>

TOPICS DISCUSSED

1.

The board discussed the workers' compensation claim of Bunyon v. Chicago Park District Case No 16 WC 016317. It was recommended that the Board settle the claim in the amount of \$93,000.

2.

The board discussed an employment matter .

3.

The board reviewed meeting minutes and it was recommended that the board consider the destruction of the following verbatim records: October 12, 2011, July 19, 2017, September 13, 2017 October 20, 2017 and November 9, 2017 and the release of minutes from January 16, 2019 and April 10, 2019.

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Recorded By TK

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Others Present: Michael P. Kelly   
General Superintendent and CEO

Timothy King X  
General Counsel

George Smyrniotis \_\_\_\_\_  
Senior Counsel

Leon Pawlykowycz   
Senior Counsel

Charles Smith  
Chief of Staff  
To the Board

X  
Patrick J. Levar \_\_\_\_\_  
Chief Operating Officer

**PLEASE PRINT**

Additional Names      Steve Lux  
Not listed

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Recorded By \_\_\_\_\_

MINUTES OF EXECUTIVE SESSION

CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

CLOSED SESSION

Date Septemeber 11, 2019

Attendance:	President Avis LaVelle	<hr/>
	Vice President David A. Helfand	<u>X</u> <hr/>
	Commissioner M. Laird Koldyke	<u>X</u> <hr/>
	Commissioner Don Edwards	<u>X</u> <hr/>
	Commissioner Tim King	<u>X</u> <hr/>
	Commissioner Ashley Hemphill Netzky	<u>X</u> <hr/>
	Commissioner Jose M. Munoz	<hr/>

TOPICS DISCUSSED

1.

The board discussed the reappointment of the Inspector General.

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2.

The board discussed the workers' compensation claim of Wydra v. Chicago Park District 13 WC 41526 and 18 WC 1416. It was recommended that the board settle the claim in the amount of \$81,186.75.

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Others Present: Michael P. Kelly   
General Superintendent and CEO

Timothy King   X    
General Counsel

George Smyrniotis \_\_\_\_\_  
Senior Counsel

Leon Pawlykowycz   
Senior Counsel

Charles Smith  
Chief of Staff  
To the Board

X  
Patrick J. Levar \_\_\_\_\_  
Chief Operating Officer

**PLEASE PRINT**

Additional Names      Steve Lux  
Not listed

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Digitized by srujanika@gmail.com

Recorded By \_\_\_\_\_

MINUTES OF EXECUTIVE SESSION

CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

CLOSED SESSION

Date October 15, 2019

Attendance:	President Avis LaVelle	<u>X</u>
	Vice President David A. Helfand	<u>X</u>
	Commissioner M. Laird Koldyke	<u>      </u>
	Commissioner Don Edwards	<u>X</u>
	Commissioner Tim King	<u>X</u>
	Commissioner Ashley Hemphill Netzky	<u>      </u>
	Commissioner Jose M. Munoz	<u>X</u>

TOPICS DISCUSSED

1.

The Board heard the workers' compensation claim of Shrader v. Chicago Park District  
CASE NO. 15 WC 28245. It was recommended that the Board settle the claim in the  
amount of \$64,960.00.

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General Superintendent and CEO

Timothy King  \_\_\_\_\_  
General Counsel

George Smyrniotis \_\_\_\_\_  
Senior Counsel

Leon Pawlykowycz  \_\_\_\_\_  
Senior Counsel

Charles Smith  \_\_\_\_\_  
Chief of Staff  
To the Board

Patrick J. Levar  \_\_\_\_\_  
Chief Operating Officer

**PLEASE PRINT**

Additional Names Steve Lux  
Not listed \_\_\_\_\_

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Recorded By \_\_\_\_\_

MINUTES OF EXECUTIVE SESSION

CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

CLOSED SESSION

Date November 13, 2019

Attendance:	President Avis LaVelle	<u>X</u>
	Vice President David A. Helfand	<u>      </u>
	Commissioner M. Laird Koldyke	<u>      </u>
	Commissioner Don Edwards	<u>X</u>
	Commissioner Tim King	<u>X</u>
	Commissioner Ashley Hemphill Netzky	<u>X</u>
	Commissioner Jose M. Munoz	<u>X</u>

TOPICS DISCUSSED

1.

The board discussed an employment matter.

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2.

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General Superintendent and CEO

Timothy King X  
General Counsel

George Smyrniotis         
Senior Counsel

Leon Pawlykowycz         
Senior Counsel

Charles Smith X  
Chief of Staff  
To the Board

X  
Patrick J. Levar         
Chief Operating Officer

**PLEASE PRINT**

Additional Names  
Not listed

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Recorded By \_\_\_\_\_