

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	<u>X</u>
	9.11.19	<u>X</u>
	10.16.19	<u>X</u>
	11.13.19	<u>X</u>

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.

4.

Recorded By TK

5.

6.

7.

8.

Others Present: Michael P. Kelly X
General Superintendent and CEO

George Smyrniotis
Senior Counsel

Charles Smith X
Chief of Staff
To the Board

Timothy King X
General Counsel

Leon Pawlykowycz X
Senior Counsel

 X
Patrick J. Levar
Chief Operating Officer

PLEASE PRINT

Additional Names
Not listed Steve Lux

Recorded By _____

MINUTES OF EXECUTIVE SESSION

CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

CLOSED SESSION

Date Septeber 11, 2019

Attendance:	President Avis LaVelle	<u> </u>
	Vice President David A. Helfand	<u> X </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> X </u>
	Commissioner Jose M. Munoz	<u> </u>

TOPICS DISCUSSED

1.

The board discussed the reappointment of the Inspector General.

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.

3.

4.

Recorded By TK

5.

Michael P. Kelly X
General Superintendent and ()

Charles Smith X
Chief of Staff
To the Board

Patrick J. Levar X
Chief Operating Officer

Additional Names
Not listed

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.

2.

3.

4.

Recorded By TK

5.

6.

7.

8.

Others Present: Michael P. Kelly _____
General Superintendent and CEO

George Smyrniotis _____
Senior Counsel

Charles Smith X
Chief of Staff
To the Board

Timothy King X
General Counsel

Leon Pawlykowycz X
Senior Counsel

Patrick J. Levar X
Chief Operating Officer

PLEASE PRINT

Additional Names
Not listed Steve Lux

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.

2.

3.

4.

Recorded By TK

5.

Michael P. Kelly X
General Superintendent and ()

Charles Smith X
Chief of Staff
To the Board

Patrick J. Levar X
Chief Operating Officer

Additional Names
Not listed

Recorded By_____