

Chicago Park District

Meeting Minutes - Final

Personnel Board

Wednesday, April 10, 2024

10:45 AM

Ping Tom Memorial Park 1700 South Wentworth Avenue Chicago, IL 60616

NOTICE OF PERSONNEL BOARD MEETING

IN ACCORDANCE WITH THE PROVISIONS OF THE ILLINOIS OPEN MEETINGS ACT 5 ILCS 120/1 ET SEQ., PUBLIC NOTICE IS HEREBY GIVEN THAT THE PERSONNEL BOARD OF THE CHICAGO PARK DISTRICT WILL CONVENE ON WEDNESDAY, APRIL 10, 2024 AT 10:45 AM AT PING TOM MEMORIAL PARK LOCATED AT 1700 SOUTH WENTWORTH AVENUE, CHICAGO IL 60616.

By order of Secretary Argentene Hrysikos

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 4830 South Western Avenue, Chicago, IL 60609, at 312/742-5097 or accessibility@chicagoparkdistrict.com at least 72 hours before the Board Meeting.

Andrea Telli Commissioner Jose M. Munoz Commissioner Argentene Hrysikos Secretary

Roll Call

A Roll Call was made, the following Personnel Board Members were in attendance:

Present: 3 - Commissioner Andrea Telli, Jose M. Munoz, and Argentene Hrysikos

1. GENERAL PERSONNEL BUSINESS

There was nothing to present.

2. PUBLIC COMMENT

There were no public speakers.

3. APPROVAL OF THE MINUTES

APPROVAL OF THE MEETING MINUTES FOR THE PERSONNEL BOARD MEETING HELD ON OCTOBER 11, 2023

A motion was made by Commissioner Munoz, seconded by Commissioner Telli to approve the Meeting Minutes. The motion was carried and the meeting minutes for October 11, 2023 were approved by the following vote:

Aye: 3 - Telli, Munoz and Hrysikos

4. NEW BUSINESS

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24-1065-041

APPROVAL OF JOB DESCRIPTION AND SALARY:

- Security Officer (Monthly)
- Deputy Director of Marketing
- Deputy Director of Program Information
- Director of Aquatics

A motion was made by Commissioner Munoz and seconded by Commissioner Telli, to approve the new job description and salary for Security Officer (Monthly). The motion was carried and the job description and salary were approved by the following vote:

Aye: 3 - Telli, Munoz and Hrysikos

A motion was made by Commissioner Telli, seconded by Commissioner Munoz, to approve the new job description and salary for Deputy Director of Marketing. The motion was carried and the job description and salary were approved by the following vote:

Aye: 3 - Telli, Munoz and Hrysikos

A motion was made by Commissioner Munoz and seconded by Commissioner Telli, to approve the new job description and salary for Director of Aquatics. The motion was carried and the job description and salary were approved by the following vote:

Aye: 3 - Telli, Munoz and Hrysikos

A motion was made by Commissioner Telli, seconded by Commissioner Munoz, to approve the new job description and salary for Deputy Director of Program Information. The motion was carried and the job description and salary were approved by the following vote:

Aye: 3 - Telli, Munoz and Hrysikos

24-1064-041

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CLOSED SESSION MINUTES REVIEW: AUTHORITY TO RELEASE OR HOLD CLOSED SESSION MINUTES FOR THE DECEMBER 12, 2022 CLOSED SESSION

Attachments: 12 DEC 22 Personnel Board Executive Session Meeting Minutes

A motion was made by Commissioner Munoz, seconded by Commissioner Telli to release the December 12, 2022 closed session meeting minutes. The motion was carried by the following vote:

Aye: 3 - Telli, Munoz and Hrysikos

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CLOSED SESSION MINUTES REVIEW: AUTHORITY TO DESTROY VERBATIM CLOSED SESSION RECORDINGS FOR CLOSED SESSIONS HELD ON APRIL 21, 2022 AND JUNE 8, 2022

A motion was made by Commissioner Telli, seconded by Commissioner Munoz, to destroy verbatim closed session recordings for closed sessions held on April 21, 2022 and June 8, 2022. The motion was carried by the following vote:

Aye: 3 - Telli, Munoz and Hrysikos

5. ADJOURNMENT

A motion was made by Commissioner Telli, seconded by Secretary Hrysikos, to adjourn the meeting. The motion was carried by the following vote:

Aye: 3 - Telli, Munoz and Hrysikos