

CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS MEETING MINUTES

10/09/24 BOARD MEETING - EXECUTIVE SESSION

Date: October 9, 2024

Held at: Horner Park, 2741 W. Montrose Ave., Chicago, IL 60618

Attendance:

Commissioners:

√ Modesto Valle (Vice President)

✓ Robert Castaneda

√ Marlon Everett, MD

✓ Sean Garrett

√ Philip Jackson

Coya Paz Brownrigg

Also present:

- Rosa Escareño, General Superintendent and CEO
- ✓ Tamara Starks, Director of the Office of Prevention and Accountability
- ✓ Katie Ellis, Chief of Staff to the Board of Commissioners
- ✓ Nicholas Staley, Deputy General Counsel
- √ Heather Keil, General Counsel

Open Meetings Act:

Meeting held in Closed Session Pursuant to 5 ILCS 120/2 (c)(12).

Discussion:

1) The proposed settlement in the lawsuit *Patricia Rodriguez, by her mother and guardian Alba P. Rodriguez v. Chicago Park District et al.*

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Heather Keil, General Counsel