

**MINUTES OF THE COMMITTEE OF THE WHOLE
CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS**

EXECUTIVE SESSION

Date: May 11, 2016
Held at: Peggy Notebaert Nature Museum, 2430 N. Cannon Drive, Chicago, IL
60614

Attendance:

- ✓ Jesse Ruiz
- ✓ M. Laird Koldyke
- ✓ Avis LaVelle
- Juan Salgado
- ✓ Erika Allen
- ✓ Don Edwards
- ✓ Tim King

Meeting held in Closed Session

I. Executive Session Minutes Review

- i. Discussion of the release of Executive Session Minutes November 11, 2015, January 13, 2016, March 9, 2016, and April 13, 2016.
- ii. Discussion of the destruction of Executive Session Minutes July 16, 2014, August 13, 2014, September 10, 2014, and October 8, 2014.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO x

Tim Later, Chief of Staff x

Patrick J. Levar, Chief Operating Officer x

Leon Pawlykovycz, CPD Attorney, Counsel x

Tom Tunney, Chicago City Council, Park and Recreation Chairman x

**MINUTES OF THE COMMITTEE OF THE WHOLE
CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS**

EXECUTIVE SESSION

Date: July 13, 2016
Held at: 541 N. Fairbanks Court

Attendance:

- ✓ Jesse Ruiz
- ✓ M. Laird Koldyke
- ✓ Avis LaVelle
- Juan Salgado
- ✓ Erika Allen
- Don Edwards
- ✓ Tim King

Meeting held in Closed Session

- I. Briefing of ongoing litigation matters relating to Lucas Museum.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO x

Tim Later, Chief of Staff _____

Patrick J. Levar, Chief Operating Officer _____

Leon Pawlykovycz, CPD Attorney, Counsel _____

**MINUTES OF THE COMMITTEE OF THE WHOLE
CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS**

EXECUTIVE SESSION

Date: September 14, 2016
Held at: 541 N. Fairbanks Court

Attendance:

- ✓ Jesse Ruiz
- M. Laird Koldyke
- ✓ Avis LaVelle
- ✓ Juan Salgado
- ✓ Erika Allen
- ✓ Don Edwards
- Tim King

Meeting held in Closed Session

- I. Settlement of Byas v. Chicago Park District. It was recommended that a settlement be reached.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, General Counsel TK

Also present:

Michael P. Kelly, General Superintendent & CEO	<u>x</u>
Tim Later, Chief of Staff	<u>x</u>
Patrick J. Levar, Chief Operating Officer	<u>x</u>
Alonzo Williams, Chief Programming Officer	<u>x</u>
Eric Fischer, Manager of Beaches and Pools	<u>x</u>
George Smyrniotis, First Deputy General Counsel	<u>x</u>
Heather Keil, Senior Counsel	<u>x</u>

