



CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

EXECUTIVE SESSION MEETING MINUTES

Date: January 17, 2025
Held at: Park 596, Chicago Park District Administration Building, 4830 S. Western Ave., Chicago, IL 60609

Attendance:

Commissioners:

- ✓ Marlon Everett (President)
- ✓ Modesto Valle (Vice President)
- ✓ Coya Paz Brownrigg
- Sharon Bush
- ✓ Robert Castaneda
- ✓ Sean Garrett
- ✓ Philip Jackson

Also present:

- ✓ Rosa Escareño, General Superintendent and CEO
- ✓ Katie Ellis, Chief of Staff to the Board of Commissioners
- ✓ Allison Henry, Northwestern University, Kellogg School of Management, Clinical Assistant Professor of Management & Organizations and Director of the Golub Capital Board Fellows Program
- ✓ Peter Murphy, IAPD President and CEO
- ✓ Heather Keil, General Counsel

Open Meetings Act:

Meeting held in Closed Session Pursuant to 5 ILCS 120/2 (c)(16) and (c)(1).

Discussion:

- 1) The Board of Commissioners performed a routine self-evaluation of the Board, including an evaluation of its practices and how best to govern the Chicago Park District. This discussion was facilitated by Professor Allison Henry. IAPD President and CEO Peter Murphy also attended as a representative of the Illinois Association of Park Districts – IAPD is a statewide association of which the Chicago Park District is a member.
- 1) The Board of Commissioners discussed the General Superintendent and CEO's performance.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Heather Keil, General Counsel