

CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

EXECUTIVE SESSION MEETING MINUTES

Date: March 7, 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 (remote attendance)

⊠Coya Paz Brownrigg

⊠Sharon Bush *(remote attendance)*

⊠Robert Castaneda

⊠Sean Garrett

Also present:

⊠Homero Tristan, Partner with Tristan & Cervantes

⊠ Heather Keil, General Counsel

Open Meetings Act:

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

Discussion:

1) The Board of Commissioners discussed the employment and compensation terms for the incoming General Superintendent and CEO Carlos Ramirez-Rosa.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Heather Keil, General Counsel