

## **EXECUTIVE SESSION MINUTES REVIEW 1.26.22**

**Per the CPD Code Chapter 2 Section A (16) and the Open Meeting Act 5ILCS 120/2.06 (d), every six months, CPD is required to review closed session minutes to determine whether the minutes of closed sessions should be:**

- Held (the need for confidentiality still exists as to all or part of those minutes) OR
- Released & Placed on the CPD public Legislative Page (the minutes no longer require confidential treatment and are available for public Inspection)

**Executive minutes to be released to the public or held:**

Date:	6.9.21	<u>X</u>
	7.16.21	<u>X</u>
	9.8.21	<u>X</u>
	10.8.21	<u>X</u>
	10.13.21	<u>X</u>
	11.2.21	<u>X</u>
	11.10.21	<u>X</u>

**Additionally, every six months, per the CPD Code Chapter 2 Section A (16) and the Open Meeting Act 5ILCS 120/2.06 (d), CPD is required to determine whether the verbatim records of closed sessions should be:**

- Destroyed (Verbatim records may be destroyed 18 months after the meeting record)

**Executive verbatim recordings up for destruction:**

There are no verbatim recordings up for destruction

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

**EXECUTIVE SESSION**

Date: June 9, 2021  
Held at: Virtually

Attendance:

- ✓ Jose Munoz
- ✓ M. Laird Koldyke
- ✓ Avis LaVelle
- David Helfand
- ✓ Don Edwards
- ✓ Tim King
- ✓ Ashley Hemphill-Netzky

Meeting held in Closed Session

- I. Executive Session Minute Review. It was recommended that the minutes for the following dates be released for public inspection: January 13, 2021 and April 14, 2021. It was also recommended that the following verbatim records be destroyed: June 12, 2019, September 11, 2019, October 15, 2019, and November 13, 2019.
- II. The Board of Commissioners discussed the workers' compensation claim of Daniel Wilberschied v. Chicago Park District. It was recommended that a settlement be made in the amount of \$ 52,293.12.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Michael P. Kelly, General Superintendent & CEO	x _____
	Bryce Yancy, Chief of Staff to the Board	x _____
	Patrick J. Levar, Chief Operating Officer	x _____
	Timothy King, General Counsel	x _____
	Leon Pawlykowycz, Senior Counsel	x _____
	Sarah Gelder, Secretary Pro Tempore	x _____

Recorded by: Timothy King, General Counsel TK

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

**EXECUTIVE SESSION**

Date: July 16, 2021  
Held at: Virtually

Attendance:

- ✓ Jose Munoz
- ✓ M. Laird Koldyke
- Avis LaVelle
- ✓ Don Edwards
- ✓ Tim King
- ✓ Ashley Hemphill-Netzky

Meeting held in Closed Session

- I. Elaine Little, Inspector General for the Chicago Park District, gave the Commissioners an update regarding the Office of Inspector General Second Quarter 2021 Report investigations.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Michael P. Kelly, General Superintendent & CEO	<u>  x  </u>
	Bryce Yancy, Chief of Staff to the Board	<u>  x  </u>
	Patrick J. Levar, Chief Operating Officer	<u>  x  </u>
	Timothy King, General Counsel	<u>  x  </u>
	Alonzo Williams, Chief Programming Officer	<u>  x  </u>
	Elaine Little, Inspector General	<u>  x  </u>
	Heather Keil, Senior Counsel	<u>  x  </u>
	Sarah Gelder, Secretary Pro Tempore	<u>  x  </u>

Recorded by: Timothy King, General Counsel           TK

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

**EXECUTIVE SESSION**

Date: September 8, 2021  
Held at: Virtually

Attendance:

- ✓ Jose Munoz
- ✓ M. Laird Koldyke
- ✓ Avis LaVelle
- ✓ Don Edwards
- Tim King
- ✓ Ashley Hemphill-Netzky

Meeting held in Closed Session

- I. The Commissioners discussed the appointment of Sarah Gelder as Secretary to the Board of Commissioners from Secretary Pro Tempore.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Michael P. Kelly, General Superintendent & CEO	<u>  x  </u>
	Bryce Yancy, Executive Assistant to the President	<u>  x  </u>
	Timothy King, General Counsel	<u>  x  </u>
	Sarah Gelder, Secretary Pro Tempore	<u>  x  </u>

Recorded by: Timothy King, General Counsel           TK

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

**EXECUTIVE SESSION**

Date: October 8, 2021

Held at: Virtually

Attendance:

- ✓ Jose Munoz
- ✓ Myetie H. Hamilton
- ✓ Modesto Valle
- ✓ Avis LaVelle
- ✓ Don Edwards
- ✓ Tim King
- ✓ Ashley Hemphill-Netzky

Meeting held in Closed Session

- I. The Commissioners discussed a presentation by the Board of Commissioners' Outside Counsel, Valarie Hays from Arnold & Porter. The presentation regarded Chicago Park District Management's handling of the lifeguard investigation. The Board discussed potential disciplinary actions.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Valarie Hays, Outside Counsel, Arnold & Porter	x _____
	Lori Lightfoot, Mayor, City of Chicago	x _____
	Sybil Madison, Chief of Staff City of Chicago	x _____
	Timothy King, General Counsel	x _____

Recorded by: Timothy King, General Counsel TK

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

**EXECUTIVE SESSION**

Date: October 13, 2021  
Held at: Virtually

Attendance:

- ✓ Jose Munoz
- ✓ Myetie H. Hamilton
- ✓ Modesto Valle
- ✓ Avis LaVelle
- ✓ Don Edwards
- ✓ Tim King
- ✓ Ashley Hemphill-Netzky

Meeting held in Closed Session

- I. The Commissioners were introduced to the Interim Inspector General, Alison Perona.
- II. The Commissioners also discussed the resignation of Michael P. Kelly as General Superintendent and CEO of the Chicago Park District.
- III. The Commissioners also discussed the appointment of an Interim General Superintendent and CEO. The Commissioners were introduced to Rosa Escareno.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present: Alison Perona, Interim Inspector General           x          

Rosa Escareno, Interim General Superintendent & CEO           x          

Timothy King, General Counsel           x          

Recorded by: Timothy King, General Counsel           TK

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

**EXECUTIVE SESSION**

Date: November 2, 2021

Held at: Virtually

Attendance:

- ✓ Jose Munoz
- ✓ Myetie H. Hamilton
- ✓ Modesto Valle
- ✓ Avis LaVelle
- ✓ Don Edwards
- ✓ Tim King
- Ashley Hemphill-Netzky

Meeting held in Closed Session

- I. The Commissioners discussed a report by the Board of Commissioners' Outside Counsel, Valarie Hays (Arnold & Porter) related to the Chicago Park District Management's response to the lifeguard investigation. The Board also discussed authorizing the release of the report to the public.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Valarie Hays, Outside Counsel, Arnold & Porter	x _____
	Alison Perona, Interim Inspector General	x _____
	Nikki Baezr, Outside Counsel, Franczek	x _____
	Jason Patterson, Outside Counsel, Franczek	x _____
	Sergio Acosta, Outside Counsel, Akerman	x _____
	Rosa Escareno, Interim General Superintendent & CEO	x _____
	Joan Coogan, Interim Chief of Staff	x _____
	Timothy King, General Counsel	x _____
	Heather Keil, Senior Counsel	x _____

Recorded by: Timothy King, General Counsel TK



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

**EXECUTIVE SESSION**

Date: November 10, 2021  
Held at: Virtually

Attendance:

- ✓ Jose Munoz
- ✓ Myetie H. Hamilton
- ✓ Modesto Valle
- ✓ Avis LaVelle
- ✓ Don Edwards
- ✓ Tim King
- ✓ Ashley Hemphill-Netzky

Meeting held in Closed Session

- I. The Commissioners discussed current Chicago Park District processes for overseeing investigations at the District.
- II. The Commissioners also discussed the resignation of President Avis LaVelle from the Chicago Park District Board of Commissioners.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Valarie Hays, Outside Counsel, Arnold & Porter	<u>          x          </u>
	Alison Perona, Interim Inspector General	<u>          x          </u>
	Sergio Acosta, Outside Counsel, Akerman	<u>          x          </u>
	Rosa Escareno, Interim General Superintendent & CEO	<u>          x          </u>
	Joan Coogan, Interim Chief of Staff	<u>          x          </u>
	Timothy King, General Counsel	<u>          x          </u>
	Heather Keil, Senior Counsel	<u>          x          </u>
	Sarah Gelder, Board Secretary	<u>          x          </u>

Recorded by: Timothy King, General Counsel TK