

## **EXECUTIVE SESSION MINUTES REVIEW 1.13.21**

Ordinance authorizing verbatim records:

**Executive sessions minutes to be destroyed** *(Please put a check by the dates to be destroyed):*

Date	4.10.19	<u>X</u>
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**MINUTES OF THE COMMITTEE OF THE WHOLE  
CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS**

**EXECUTIVE SESSION**

Date: April 10, 2019  
Held at: 541 N. Fairbanks Court

Attendance:

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

Meeting held in Closed Session

- I. Discussion of the district and the Obama and litigation involving the Obama Library.
- II. Renier v. CPD, a personal injury claim. It was recommended that the district reach a settlement in the amount of \$2,750,000.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Michael P. Kelly, General Superintendent & CEO	<u>x</u>
	Tim Later, Executive Assistant to the President	<u>x</u>
	Patrick J. Levar, Director of Facility Management	<u>x</u>
	Heather Keil, CPD Attorney, Counsel	<u>x</u>

Recorded by: Timothy King, General Counsel TK