

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

06/08/22 EXECUTIVE SESSION

Date: June 8, 2022

Held at: Fosco Park, 1312 S. Racine Avenue, Chicago IL 60608

Attendance:

Commissioners:

- ✓ Jose Munoz
- ✓ Myetie H. Hamilton
- ✓ Modesto Valle
- ✓ Don Edwards
- ✓ Andrea Telli
- ✓ Ashley Hemphill-Netzky
- ✓ Sharif Walker

Also present:

- ✓ Rosa Escareño, General Superintendent & CEO
- ✓ Heather Keil, Acting General Counsel
- ✓ Argentene Hrysikos (*for Discussion Item No. 2*)

Open Meetings Act:

Meeting held in Closed Session Pursuant to 5 ILCS 120/2 (c)(1) & (11)

Discussion:

- 1) (*previously released pursuant to 5 ILCS 120/2.06(d)*) The appointment of Argentene Hrysikos as Director of Human Resources.
- 2) Pending litigation matters and two probable/imminent litigation matters wherein a presuit demand letter was sent by a claimant's attorney and a litigation hold letter was sent by a claimant's attorney.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Heather Keil, Acting General Counsel

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

08/10/22 EXECUTIVE SESSION

Date: August 10, 2022

Held at: Gately Park, 1312 S. Racine Avenue, Chicago IL 60608

Attendance:

Commissioners:

- ✓ Jose Munoz
- ✓ Myetie H. Hamilton
- ✓ Modesto Valle
- Don Edwards
- ✓ Andrea Telli
- ✓ Ashley Hemphill-Netzky
- Sharif Walker

Also present:

- ✓ Katie Ellis, Chief of Staff to the Board of Commissioners
- ✓ Rosa Escareño, General Superintendent & CEO
- ✓ Heather Keil, Acting General Counsel

Open Meetings Act:

Meeting held in Closed Session Pursuant to 5 ILCS 120/2 (c)(21).

Discussion:

Executive Session Minute Review

- 1) The Board of Commissioners discussed releasing closed session meeting minutes for public inspection for the following dates: January 26, 2022, April 20, 2022, May 11, 2022, and a portion of the June 8, 2022 meeting minutes.
- 2) The Board of Commissioners discussed withholding a portion of the June 8, 2022 closed session meeting minutes because the need for confidentiality still exists.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Heather Keil, Acting General Counsel



CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS MEETING MINUTES

11/07/22 SPECIAL MEETING – EXECUTIVE SESSION

Date: November 07, 2022
Held at: Center on Halsted, 3656 N. Halsted St., Chicago IL 60613

Attendance:

Commissioners:

- ✓ Myetie H. Hamilton (President)
- ✓ Modesto Valle (Vice President)
- Don Edwards
- ✓ Ashley Hemphill-Netzky
- ✓ Jose Munoz
- ✓ Andrea Telli
- ✓ Sharif Walker

Also present:

- ✓ Rosa Escareño, General Superintendent & CEO
- ✓ Katie Ellis, Chief of Staff to the Board of Commissioners
- ✓ Heather Keil, Acting General Counsel
- ✓ Peter Murphy, IAPD President and CEO
- ✓ David Vitale, former President of the Chicago Board of Education

Open Meetings Act:

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

Discussion:

Board Self-Evaluation (*pursuant to exception (c)(16)*)

- 1) The Board of Commissioners were joined by IAPD President and CEO Peter Murphy to perform a routine self-evaluation, including an evaluation of its practices and how best to govern the Chicago Park District. The IAPD (Illinois Association of Park Districts) is a statewide association of which the Chicago Park District is a member.

CEO Performance Evaluation (*pursuant to exception (c)(1)*)

- 1) The Board of Commissioners conducted a routine performance evaluation of the General Superintendent and CEO.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Heather Keil, Acting General Counsel



CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS MEETING MINUTES

11/16/22 BOARD MEETING – EXECUTIVE SESSION

Date: November 16, 2022
Held at: Columbus Park Fieldhouse, 500 S. Central Ave., Chicago, IL 60644

Attendance:

Commissioners:

- ✓ Myetie H. Hamilton (President)
- ✓ Modesto Valle (Vice President)
- ✓ Don Edwards
- ✓ Ashley Hemphill-Netzky
- ✓ Jose Munoz
- ✓ Andrea Telli
- ✓ Sharif Walker

Also present:

- ✓ Rosa Escareño, General Superintendent & CEO
- ✓ Alison Perona, Interim Inspector General
- ✓ Katie Ellis, Chief of Staff to the Board of Commissioners
- ✓ Heather Keil, Acting 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, performance, and discipline of a specific employee under investigation by the Office of the Inspector General.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Heather Keil, Acting General Counsel



CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS MEETING MINUTES

12/14/22 BOARD MEETING – EXECUTIVE SESSION

Date: December 14, 2022
Held at: Broadway Armory, 5917 N. Broadway St., Chicago, IL 60660

Attendance:

Commissioners:

- ✓ Myetie H. Hamilton (President)
- ✓ Modesto Valle (Vice President)
- ✓ Don Edwards
- ✓ Ashley Hemphill-Netzky
- ✓ Jose Munoz
- ✓ Andrea Telli
- ✓ Sharif Walker

Also present:

- ✓ Rosa Escareño, General Superintendent & CEO
- ✓ Katie Ellis, Chief of Staff to the Board of Commissioners
- ✓ Heather Keil, Acting General Counsel

Open Meetings Act:

Meeting held in Closed Session Pursuant to 5 ILCS 120/2 (c)(12).

Discussion:

- 1) The Board of Commissioners discussed the proposed settlement for presuit claim Jane Doe (22017) v. Chicago Park District.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Heather Keil, Acting General Counsel