

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

EXECUTIVE SESSION

Date: June 14, 2017
Held at: 541 N. Fairbanks Court

Attendance:

✓ Jesse Ruiz
✓ M. Laird Koldyke
✓ Avis LaVelle
✓ Erika Allen
✓ Don Edwards
Tim King

Meeting held in Closed Session

I. Executive Session Minutes Review

Discussion of the release of Executive Session Minutes November 9, 2016, January 11, 2017, March 8, 2017.

Discussion of the destruction of Executive Session Minutes July 8, 2015, September 9, 2015, November 18, 2015, January 13, 2016.

- II. Settlement of Andrew Sperando v. Chicago Park District. It was recommended that a settlement be reached.
- III. Settlement of John Wilson v. Chicago Park District, as special administrator of the estate Christopher James Wilson, deceased. It was recommended that a settlement be reached.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO x

Vicki Colla, Executive Assistant to the President x

Patrick J. Levar, Director of Facility Management x

Leon Pawlykovycz, CPD Attorney, Counsel _____x_____

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

EXECUTIVE SESSION

Date: July 9, 2017
Held at: 541 N. Fairbanks Court

Attendance:

✓ Jesse Ruiz
✓ M. Laird Koldyke
✓ Avis LaVelle
✓ Erika Allen
Don Edwards
✓ Tim King
✓ David Helfand

Meeting held in Closed Session

- I. Settlement of Jeffrey Alt v. Chicago Park District. It was recommended that a settlement be reached.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO _____

Vicki Colla, Executive Assistant to the President X

Steve Lux, Chief Financial Officer x _____

Leon Pawlykovycz, CPD Attorney, Counsel x

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

EXECUTIVE SESSION

Date: September 13, 2017
Held at: 541 N. Fairbanks Court

Attendance:

✓ Jesse Ruiz
✓ M. Laird Koldyke
✓ Avis LaVelle
Erika Allen
✓ Don Edwards
✓ Tim King
✓ David Helfand

Meeting held in Closed Session

- I. Settlement of William Hooker v. Chicago Park District. It was recommended that a settlement be reached.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO X
Vicki Colla, Executive Assistant to the President X
Patrick Levar, Chief operating Officer x
Leon Pawlykovycz, CPD Attorney, Counsel x

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

EXECUTIVE SESSION

Date: October 20, 2017
Held at: Drinkle, Biddle, & Reath LLP
191 N. Upper Wacker dr., Chicago, Illinois 60606

Attendance:

✓ Jesse Ruiz
✓ M. Laird Koldyke
✓ Avis LaVelle
✓ Erika Allen
Don Edwards
✓ Tim King
✓ David Helfand

Meeting held in Closed Session

- I. Self-Evaluation. It was recommended that a settlement be reached.
- II. Compensation Committee

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO X
Vicki Colla, Executive Assistant to the President X
Patrick Levar, Chief operating Officer
Kantrice Ogletree, Board Secretary X

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

EXECUTIVE SESSION

Date: November 8, 2017
Held at: 541 N. Fairbanks Court

Attendance:

Jesse Ruiz
M. Laird Koldyke
✓ Avis LaVelle
✓ Erika Allen
✓ Don Edwards
✓ Tim King
✓ David Helfand

Meeting held in Closed Session

- I. Lease of Chicago Park District Administrative Offices. It was recommended that a settlement be reached.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO X
Vicki Colla, Executive Assistant to the President X
Patrick Levar, Chief operating Officer x
Leon Pawlykovycz, CPD Attorney, Counsel

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

EXECUTIVE SESSION

Date: December 13, 2017
Held at: 541 N. Fairbanks Court

Attendance:

✓ Jesse Ruiz
✓ M. Laird Koldyke
✓ Avis LaVelle
Erika Allen
✓ Don Edwards
Tim King
✓ David Helfand

Meeting held in Closed Session

I. Personnel matter.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO X

Vicki Colla, Executive Assistant to the President X

Patrick Levar, Chief operating Officer