

EXECUTIVE SESSION MINUTES REVIEW 1.16.19

Ordinance authorizing verbatim records:

Executive Minutes to be released to the public (Please check by the date to be released)

Date	7.11.18	<u>X</u>
	9.12.18	<u>X</u>
	10.10.18	<u>X</u>
	10.24.18	<u>X</u>
	11.12.18	<u>X</u>
	12.12.18	<u>X</u>

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

EXECUTIVE SESSION

Date: July 11, 2018
Held at: 541 N. Fairbanks Court

Attendance:

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

Meeting held in Closed Session

- I. Discussion of Jackson v. CPD. A settlement was recommended.
- II. Discussion of Bake v. CPD. A settlement was recommended.
- III. Review of Executive Session Minutes. A recommendation was made for the destruction of verbatim minutes for 7.13.16, 9.14.16, 11.9.16 and 1.11.17. A recommendation was also made for the release of closed meeting summary for 1.10.18, 2.14.18, 3.13.18, 4.11.18, and 5.8.18.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Michael P. Kelly, General Superintendent & CEO	<u> x </u>
	Vicki Colla, Executive Assistant to the President	<u> x </u>
	Patrick J. Levar, Director of Facility Management	<u> x </u>
	Leon Pawlykovycz, CPD Attorney, Counsel	<u> x </u>
	George Smyrniotis, CPD Attorney, Counsel	<u> x </u>
	Heather Keil, CPD Attorney, Counsel	<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 12, 2018
Held at: 541 N. Fairbanks Court

Attendance:

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

Meeting held in Closed Session

I. Discussion of Byas v. CPD. Settlement was recommended.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Michael P. Kelly, General Superintendent & CEO	<u> x </u>
	Vicki Colla, Executive Assistant to the President	<u> x </u>
	Patrick J. Levar, Director of Facility Management	<u> x </u>
	Leon Pawlykovycz, CPD Attorney, Counsel	<u> </u>
	George Smyrniotis, CPD Attorney, Counsel	<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 10, 2018
Held at: 541 N. Fairbanks Court

Attendance:

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

Meeting held in Closed Session

- I. Discussion of the purchase of real estate, of approximately 17 acres. Purchase of acquisition was recommended.
- II. Discussion of employment salary schedules. Recommendation from the Personnel Board to approve salary schedules.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

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

Recorded by: Timothy King, General Counsel TK

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

EXECUTIVE SESSION

Date: October 24, 2018
Held at: 541 N. Fairbanks Court

Attendance:

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

Meeting held in Closed Session

- I. Discussion for the purposes of Self Evaluation Pursuant to 5ILCS 120 Section 2 Subsection C (16)
- II. Discussion of Investigative Matter Pursuant to 5ILCS 120 Section 2 Subsection C (14)
- III. Discussion of Employment Matter Pursuant to 5ILCS 120 Section 2 Subsection C (2) Schedule B. Recommendation to amend Schedule B.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Michael P. Kelly, General Superintendent & CEO	<u> x </u>
	Vicki Colla, Executive Assistant to the President	<u> x </u>
	Patrick J. Levar, Director of Facility Management	<u> x </u>
	Leon Pawlykovycz, CPD Attorney, Counsel	<u> </u>
	Steve Lux CPD chief Financial Officer	<u> x </u>
	Alonzo Williams, CPD Attorney, Counsel	<u> </u>
	Will Fletcher, CPD Attorney General,	<u> x </u>

Mike Simpkins, CPD Human Resources Director_____x_____

Will Fletcher, CPD Attorney General, _____x_____

Peter Murphy, Monitor, IAPD, _____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 14, 2018
Held at: 541 N. Fairbanks Court

Attendance:

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

Meeting held in Closed Session

- I. Discussion of a workers compensation claim of Keene v. CPD. A settlement was recommended.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present: Michael P. Kelly, General Superintendent & CEO x
Vicki Colla, Executive Assistant to the President x
Patrick J. Levar, Director of Facility Management
Leon Pawlykovycz, CPD Attorney, 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: December 12, 2018
Held at: 541 N. Fairbanks Court

Attendance:

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

Meeting held in Closed Session

- I. Discussion of Collective Bargaining Agreement with Local 399 A recommendation was made that the District enter into the collective bargaining agreement..
- II. Discussion of employment matter involving entering into an employment contract with the CEO and General Superintendent of the Chicago Park District. It was recommended that an employment contract be issued.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present: Michael P. Kelly, General Superintendent & CEO x
Vicki Colla, Executive Assistant to the President
Patrick J. Levar, Director of Facility Management x
Leon Pawlykovycz, CPD Attorney, Counsel

Recorded by: Timothy King, General Counsel TK