

EXECUTIVE SESSION MINUTES REVIEW 7.11.18

Ordinance authorizing verbatim records:

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

Date	3.8.17	<u>X</u>
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**MINUTES OF THE COMMITTEE OF THE WHOLE
CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS**

EXECUTIVE SESSION

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

Attendance:

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

Meeting held in Closed Session

- I. Settlement of B'Nai Brown 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	<u>x</u>
	Tim Later, Chief of Staff	<u>x</u>
	Patrick J. Levar, Chief Operating Officer	<u>x</u>
	Alonzo Williams, Chief Programming Officer	<u>x</u>
	George Smyrniotis, First Deputy General Counsel	<u>x</u>
	Heather Keil, Senior Counsel	<u>x</u>