

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

**EXECUTIVE SESSION**

Date: July 16, 2014  
Held at: 541 N. Fairbanks Court, 8<sup>th</sup> Floor

Attendance: ✓ Bryan Traubert  
                  ✓ M. Laird Koldyke  
                  ✓ Avis LaVelle  
                  ✓ Juan Salgado  
                  ✓ Erika Allen  
                  ✓ Don Edwards  
                  ✓ Tim King

Meeting held in Closed Session

- I. Reviewed Executive Session Minutes for December 12, 2012, January 15, 2014, February 11, 2014 and March 12, 2014.
- II. Recommended Destruction of December 12, 2014 verbatim record and release of January, February and March of 2014.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, First Deputy General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO ✓  
                  Tim Later, Executive Assistant to the President ✓  
                  Patrick J. Levar, Director of Facility Management \_\_\_\_\_  
                  David Donnersberger, General Counsel ✓  
                  Leon Pawlykowycz, Senior Counsel ✓

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

**EXECUTIVE SESSION**

Date: August 13, 2014  
Held at: 541 N. Fairbanks Court, 8<sup>th</sup> Floor

Attendance: ✓ Bryan Traubert  
                                M. Laird Koldyke  
                                Avis LaVelle  
                                ✓ Juan Salgado  
                                ✓ Erika Allen  
                                Don Edwards  
                                ✓ Tim King

Meeting held in Closed Session

- I. Discussed the compensation claim of Matthew Kline v. CPD. It was recommended that a settlement be reached in the amount of \$112,739.80.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, First Deputy General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO ✓  
                                Tim Later, Executive Assistant to the President ✓  
                                Patrick J. Levar, Director of Facility Management \_\_\_\_\_  
                                David Donnersberger, General Counsel \_\_\_\_\_  
                                Leon Pawlykowycz, Senior Counsel ✓

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

**EXECUTIVE SESSION**

Date: September 10, 2014  
Held at: 541 N. Fairbanks Court, 8<sup>th</sup> Floor

Attendance: ✓ Bryan Traubert  
✓ M. Laird Koldyke  
✓ Avis LaVelle  
✓ Juan Salgado  
✓ Erika Allen  
✓ Don Edwards  
✓ Tim King

Meeting held in Closed Session

- I. Discussed Workers' Compensation Claim of Jefferson v. Chicago Park District in the amount of \$64,910.78. It was recommended that a settlement be reached.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, First Deputy General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO ✓  
Tim Later, Executive Assistant to the President \_\_\_\_\_  
Patrick J. Levar, Director of Facility Management \_\_\_\_\_  
David Donnersberger, General Counsel ✓  
Leon Pawlykowycz, Senior Counsel ✓

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

**EXECUTIVE SESSION**

Date: October 8, 2014  
Held at: 541 N. Fairbanks Court, 8<sup>th</sup> Floor

Attendance: ✓ Bryan Traubert  
✓ M. Laird Koldyke  
✓ Avis LaVelle  
✓ Juan Salgado  
✓ Erika Allen  
✓ Don Edwards  
✓ Tim King

Meeting held in Closed Session

- I. Discussed Claim of Beverly Ballard v. Chicago Park District in the amount of \$252,500.00. It was recommended that a settlement be reached.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, First Deputy General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO ✓  
Tim Later, Executive Assistant to the President \_\_\_\_\_  
Patrick J. Levar, Director of Facility Management \_\_\_\_\_  
David Donnersberger, General Counsel ✓  
Nelson Brown, Senior Counsel ✓ \_\_\_\_\_

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

**EXECUTIVE SESSION**

Date: November 12, 2014  
Held at: Northerly Island  
at 1400 S. Linn White Drive, Chicago, Illinois 60605

Attendance: ✓ Bryan Traubert  
                  ✓ M. Laird Koldyke  
                  ✓ Avis LaVelle  
                  ✓ Juan Salgado  
                  ✓ Erika Allen  
                  Don Edwards  
                  ✓ Tim King

Meeting held in Closed Session

- I. Tax objection lawsuit was discussed. It was recommended that taxes for years 2004-2010 be paid in the settlement amount of \$3,792,632 for all seven years.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, First Deputy General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO ✓  
                  Tim Later, Executive Assistant to the President ✓  
                  Patrick J. Levar, Director of Facility Management ✓  
                  David Donnersberger, General Counsel \_\_\_\_\_  
                  Leon Pawlykowycz, Senior Counsel \_\_\_\_\_

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

**EXECUTIVE SESSION**

Date: December 10, 2014  
Held at: 541 N. Fairbanks Court, 8<sup>th</sup> Floor

Attendance: ✓ Bryan Traubert  
✓ M. Laird Koldyke  
Avis LaVelle  
✓ Juan Salgado  
Erika Allen  
✓ Don Edwards  
✓ Tim King

Meeting held in Closed Session

- I. Discussion of settlement agreement between Delores Sosa for the Estate of Jorge Sosa, Jr. and the Chicago Park District in the amount of \$150,000.00. Recommended that a settlement be reached.
- II. Discussion of CPD employment plan

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, First Deputy General Counsel TK\_\_\_\_\_

Also present: Michael P. Kelly, General Superintendent & CEO ✓\_\_\_\_\_

Tim Later, Executive Assistant to the President \_\_\_\_\_

Patrick J. Levar, Director of Facility Management \_\_\_\_\_

David Donnersberger, General Counsel ✓\_\_\_\_\_

Nelson Brown, Senior Counsel ✓\_\_\_\_\_

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

**EXECUTIVE SESSION**

Date: January 14, 2015  
Held at: 541 N. Fairbanks Court, 8<sup>th</sup> Floor

Attendance: ✓ Bryan Traubert  
                  ✓ M. Laird Koldyke  
                          Avis LaVelle  
                  ✓ Juan Salgado  
                  ✓ Erika Allen  
                  ✓ Don Edwards  
                  ✓ Tim King

Meeting held in Closed Session

- I. Discussed Claim of Carlos Margarito v. Chicago Park District in the amount of \$80,000.00. It was recommended that a settlement be reached.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Recorded by: Timothy King, First Deputy General Counsel TK

Also present: Michael P. Kelly, General Superintendent & CEO ✓  
Tim Later, Executive Assistant to the President ✓  
Patrick J. Levar, Director of Facility Management \_\_\_\_\_  
David Donnersberger, General Counsel ✓  
CPD Attorney, Senior Counsel ✓ \_\_\_\_\_