

## **EXECUTIVE SESSION MINUTES REVIEW 6.12.19**

Ordinance authorizing verbatim records:

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

Date	1.16.19	<u>X</u>
	4.10.19	<u>X</u>

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

**EXECUTIVE SESSION**

Date: January 16, 2019  
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 Nikolas Burkhard v. CPD, a workmen's compensation claim. It was recommended that the district settle in the amount of \$170,000.
- II. Executive Session Minute Review. It was recommended that the district approve the destruction of verbatim records for March 8, 2017. It was also recommended the district approve the release for the following executive session summaries for public inspection: July 11, 2018, September 12, 2018, October 10, 2018, October 24, 2018, November 14, 2018 and December 12, 2018.

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>                    </u>
	Patrick J. Levar, Director of Facility Management	<u>      x      </u>
	Leon Pawlykovycz, CPD Attorney, Counsel	<u>                    </u>

TK

Recorded by: Timothy King, General Counsel \_\_\_\_\_

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

**EXECUTIVE SESSION**

Date: April 10, 2019  
Held at: 541 N. Fairbanks Court

Attendance:

✓ M. Laird Koldyke  
✓ Avis LaVelle  
David Helfand  
✓ Don Edwards  
✓ Tim King  
✓ Ashley Hemphill-Netzky

Meeting held in Closed Session

- I. Discussion of the district and the Obama and litigation involving the Obama Library.
- II. Renier v. CPD, a personal injury claim. It was recommended that the district reach a settlement in the amount of \$2,750,000.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Michael P. Kelly, General Superintendent & CEO	<u>x</u>
	Tim Later, Executive Assistant to the President	<u>x</u>
	Patrick J. Levar, Director of Facility Management	<u>x</u>
	Heather Keil, CPD Attorney, Counsel	<u>x</u>

Recorded by: Timothy King, General Counsel TK