

EXECUTIVE SESSION MINUTES REVIEW 1.13.21

Ordinance authorizing verbatim records:

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

Date	8.12.20	<u>X</u>
	10.14.20	<u>X</u>
	11.18.20	<u>X</u>

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

EXECUTIVE SESSION

Date: August 12, 2020
Held at: Virtually

Attendance:

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

Meeting held in Closed Session

- I. Executive Session Minute Review. It was recommended that verbatim minutes for the following dates be released for public inspection: June 12, 2019, September 11, 2019, October 16, 2019 and November 13, 2019. It was also recommended that the following verbatim records be destroyed: December 13, 2017, January 10, 2018, February 14, 2018, March 13, 2018, April 11, 2018, May 9, 2018, July 11, 2018, September 12, 2018, October 10, 2018, October 24, 2018, November 14, 2018 and January 16, 2019.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Michael P. Kelly, General Superintendent & CEO	<u> x </u>
	Bryce Yancy, Executive Assistant to the President	<u> x </u>
	Patrick J. Levar, Director of Facility Management	<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 14, 2020
Held at: Virtually

Attendance:

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

Meeting held in Closed Session

- I. The Board of Commissioners discussed the workers' compensation claim of Donald Smiechowski v. Chicago Park District. It was recommended that a settlement be made in the amount of \$81, 339.73.

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Michael P. Kelly, General Superintendent & CEO	<u>x</u>
	Bryce Yancy, Executive Assistant to the President	<u>x</u>
	Patrick J. Levar, Director of Facility Management	<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: November 18, 2020
Held at: Virtually

Attendance:

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

Meeting held in Closed Session

- I. There was a discussion of the appointment of an Inspector General.
- II. The Board discussed the settlement of Michael Slusurek and the Chicago Park District. It was recommended that a settlement be reached in the amount of \$192, 000

NO FINAL ACTION WAS TAKEN ON ANY MATTER.

Also present:	Michael P. Kelly, General Superintendent & CEO	<u> x </u>
	Bryce Yancy, Executive Assistant to the President	<u> x </u>
	Patrick J. Levar, Director of Facility Management	<u> x </u>

Recorded by: Timothy King, General Counsel TK