

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	1.13.21	<u>X</u>
	4.14.21	<u>X</u>

MINUTES OF EXECUTIVE SESSION

CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

CLOSED SESSION

Date January 13, 2021

Location: Virtual

Attendance:	President Avis LaVelle	<u>X</u>
	Vice President David A. Helfand	<u>X</u>
	Commissioner M. Laird Koldyke	<u>X</u>
	Commissioner Don Edwards	<u>X</u>
	Commissioner Tim King	<u>X</u>
	Commissioner Ashley Hemphill Netzkys	<u>X</u>
	Commissioner Jose M. Munoz	<u>X</u>

TOPICS DISCUSSED

1.

The Board discussed funding of the plaintiff's portion of verdict in the case of Lydia Vega v. the Chicago Park District. It was recommended to fund a jury verdict pursuant to Order of the captioned court, Judge Jorge L. Alonso presiding, in the amount of \$465,162.92 in compensatory damages and back pay to be paid by the Chicago Park District.

2.

The Board discussed the settlement of Stefano Maida and the Chicago Park District. It was recommended that a settlement be reached in the amount of \$75,522.00.

3.

Executive Session Minutes Review. The Board discussed of the release of Executive Session Minutes from August 12, 2020, October 14, 2020, and November 18, 2020. Additionally, the Board discussed the destruction of Executive Session minutes from April 10, 2019.

4.

Recorded By TK

MINUTES OF EXECUTIVE SESSION

CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

CLOSED SESSION

Date April 14, 2021

Location: Virtual

Attendance:	President Avis LaVelle	<u>X</u>
	Vice President Tim King	<u>X</u>
	Commissioner M. Laird Koldyke	<u>X</u>
	Commissioner Don Edwards	<u>X</u>
	Commissioner David A. Helfand	<u>X</u>
	Commissioner Ashley Hemphill Netzky	<u>X</u>
	Commissioner Jose M. Munoz	<u>X</u>

TOPICS DISCUSSED

1.

The Board discussed the resignation of Board Secretary Kantrice Ogletree. No action was taken.

2.

The Board discussed the the appointment of Sarah Gelder as Secretary Pro Tempore.

No action was taken.

3.

4.

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5.

Michael P. Kelly X
General Superintendent and ()

George Smyrniotis _____
Senior Counsel

Bryce Yancy
Chief of Staff
To the Board

X

Timothy King X
General Counsel

Leon Pawlykowycz_____

Patrick J. Levar X
Chief Operating Officer

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Additional Names
Not listed

Recorded By_____