

Meeting Minutes - Final

Personnel Board

Friday, June	9, 2023
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9:45 AM

FOSCO (PETER) PARK 1312 South Racine Avenue, Chicago, IL 60608

NOTICE OF PERSONNEL BOARD MEETING

IN ACCORDANCE WITH THE PROVISIONS OF THE ILLINOIS OPEN MEETINGS ACT 5 ILCS 120/1 ET SEQ., PUBLIC NOTICE IS HEREBY GIVEN THAT THE PERSONNEL BOARD OF THE CHICAGO PARK DISTRICT WILL CONVENE ON FRIDAY JUNE 9, 2023 AT 9:45 AM AT FOSCO (PETER) PARK LOCATED AT 1312 SOUTH RACINE AVENUE, CHICAGO, IL 60608.

By order of Secretary Argentene Hrysikos

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or accessibility@chicagoparkdistrict.com at least 72 hours before the Board Meeting.

Andrea Telli Commissioner Jose M. Munoz Commissioner Argentene Hrysikos Secretary

Roll Call

A Roll Call was made, the following Personnel Board Members were in attendance:

Present: 2 - Commissioner Andrea Telli, and Argentene Hrysikos

Absent: 1 - Jose M. Munoz

1. GENERAL PERSONNEL BUSINESS

There was nothing to present.

2. PUBLIC COMMENT

There were no public speakers.

3. APPROVAL OF THE MINUTES

APPROVAL OF THE MEETING MINUTES FOR THE PERSONNEL BOARD MEETING HELD ON MARCH 15, 2023

> A motion was made by Commissioner Telli, seconded by Personnel Board Secretary Hrysikos, to approve the Meeting Minutes. The motion was carried and the open meeting minutes for March 15, 2023 were approved by the following vote:

Aye: 2 - Telli and Hrysikos

Absent: 1 - Munoz

4. NEW BUSINESS

APPROVAL OF JOB DESCRIPTION AND SALARY:

- Assistant Manager of Gymnastics

Sandra Olson, Director of Programming, was present to provide general overview of the requested new positions under review: Assistant Manager of Gymnastics.

A motion was made by Commissioner Telli, seconded by Secretary Hrysikos, to approve the new job description and salary. The motion was carried and the job description and salary were approved by the following vote:

- Aye: 2 Telli and Hrysikos
- Absent: 1 Munoz

4. ADJOURNMENT

A motion was made by Commissioner Telli, seconded by Secretary Hrysikos, that the meeting be adjourned. The motion was carried by the following vote:

- Aye: 2 Telli and Hrysikos
- Absent: 1 Munoz