



Chicago Park District

Meeting Minutes - Final

Personnel Board

Thursday, April 21, 2022

3:00 PM

Lower Level Conference Room
541 N. Fairbanks Court
Chicago, IL 60611

NOTICE OF PERSONNEL BOARD MEETING

IN ACCORDANCE WITH THE PROVISIONS OF THE ILLINOIS OPEN MEETINGS ACT 5 ILCS 120/1.01 ET SEQ., PUBLIC NOTICE IS HEREBY GIVEN THAT THE PERSONNEL BOARD OF THE CHICAGO PARK DISTRICT WILL CONVENE ON WEDNESDAY, APRIL 21, 2022 AT 3:00 PM AT 541 N. FAIRBANKS COURT IN THE LOWER LEVEL CONFERENCE ROOM.

By order of Secretary Perla M. Gonzalez

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 telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Andrea Telli
Commissioner

Jose M. Munoz
Commissioner

Perla M. Gonzalez
Secretary

Roll Call

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

Present: Commissioner Andrea Telli, Commissioner Jose M. Munoz, Secretary Perla M. Gonzalez

Also in attendance to monitor the Board Meeting - Erika Saltzman, Acting General Counsel

There were no public speakers.

1. GENERAL PERSONNEL BUSINESS

There was nothing to present.

2. CLOSED SESSION

Pursuant to 5ILCS 120 Section 2 Subsection C, (1)

A motion was made, pursuant to the Open Meetings Act, 5 ILCS 120, Section 2, Subsection C(1), by Commissioner Telli, seconded by Commissioner Munoz that the meeting enter into Closed Session. The motion was carried by the following vote:

Aye: Commissioner Telli, Commissioner Munoz

EMPLOYEE APPEALS

APPROVAL OF OFFICE OF PREVENTION AND ACCOUNTABILITY JOB TITLES & SALARY RANGES

- Director of the Office of Prevention and Accountability
- Senior Investigator (OPA)
- Investigator (OPA)
- Case Intake Specialist (OPA)

3. OPEN SESSION

Report on Closed Session

A motion was made, pursuant to the Open Meetings Act, 5 ILCS 120, Section 2, Subsection C(1), by Commissioner Telli, seconded by Commissioner Munoz that the meeting return to Open Session. The motion was carried by the following vote:

Aye: Commissioner Telli, Commissioner Munoz

EMPLOYEE APPEALS

Disciplinary Matter, A. Adams

A motion was made by Commissioner Telli, seconded by Commissioner Munoz to reject the Hearing Officer's Recommendation to adopt the reasoning in the Park District's exceptions. The motion was carried by the following vote:

Aye: Commissioner Telli, Commissioner Munoz

Disciplinary Matter, D. Jones

Secretary Perla M. Gonzalez recused self from discussing merits of the matter. A motion was made by Commissioner Telli, seconded by Commissioner Munoz to affirm the recommended decision of the Hearing Officer. The motion was carried by the following vote:

Aye: Commissioner Telli, Commissioner Munoz

Disciplinary Matter, A. Milano

Secretary Perla M. Gonzalez recused self from discussing merits of the matter. A motion was made by Commissioner Telli, seconded by Commissioner Munoz to affirm the recommended decision of the Hearing Officer. The motion was carried by the following vote:

Aye: Commissioner Telli, Commissioner Munoz

Disciplinary Matter, S. Rankin

No discussion regarding merits or vote was taken regarding this matter.

APPROVAL OF OFFICE OF PREVENTION AND ACCOUNTABILITY JOB TITLES & SALARY RANGES

- Director of the Office of Prevention and Accountability
- Senior Investigator (OPA)
- Investigator (OPA)
- Case Intake Specialist (OPA)

A motion was made by Commissioner Telli, seconded by Commissioner Munoz to approve the job descriptions of 1) Director of Prevention and Accountability, 2) Senior Investigator (OPA), 3) Investigator, and 4) Case Intake Specialist. The motion was carried by the following vote:

Aye: Commissioner Telli, Commissioner Munoz

4. ADJOURNMENT

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

Aye: Commissioner Telli, Commissioner Munoz