

Chicago Park District

Meeting Minutes - Final

Personnel Board

Wednesday, June 8, 2022

10:15 AM

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

NOTICE OF PERSONNEL BOARD MEETING

IN ACCORDANCE WITH THE PROVISIONS OF THE ILLINOIS OPEN MEETINGS ACT 5 ILCS 120/1.01 ET SEQ., PUBLIC NOTICE IS HEREBY GIVEN THAT THE PERSONNEL BOARD OF THE CHICAGO PARK DISTRICT WILL CONVENE ON WEDNESDAY, JUNE 8, 2022 AT 10:15 AM AT FOSCO (PETER) PARK LOCATED AT 1312 S. RACINE AVENUE, CHICAGO, IL 60608.

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, Secretary Perla M. Gonzalez

Absent: Commissioner Jose M. Munoz

There were no public speakers.

1. GENERAL PERSONNEL BUSINESS

There was nothing to present.

2. APPROVAL OF THE MINUTES

There was nothing to present.

3. OPEN SESSION:

A motion was made, pursuant to the Open Meetings Act, 5 ILCS 120, Section 2, Subsection C(1), by Commissioner Telli, seconded by Secretary Gonzalez to add the discussion of job descriptions for Security Supervisor, Security Guard, and Recruitment Manager to Open Session. The motion was carried by the following vote:

Aye: 2 Commissioner Andrea Telli

Secretary Perla M. Gonzalez
Commissioner Jose M. Munoz

APPROVAL OF JOB DESCRIPTIONS

Absent:

- · Security Guard
- Security Supervisor
- · Recruitment Manager

A motion was made by Commissioner Telli, seconded by Secretary Gonzalez to approve amendments to the job descriptions for 1) Security Supervisor and 2) Security Guard. The motion was carried by the following vote:

Aye: 2 Commissioner Andrea Telli

Secretary Perla M. Gonzalez

Absent: Commissioner Jose M. Munoz

A motion was made by Commissioner Telli, seconded by Secretary Gonzalez to approve the job description for Recruitment Manager. The motion was carried by the following vote:

Aye: 2 Commissioner Andrea Telli

Secretary Perla M. Gonzalez

Absent: Commissioner Jose M. Munoz

4. CLOSED SESSION:

Pursuant to 5 ILCS 120/2(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 Secretary Gonzalez that the meeting enter into Closed Session. The motion was carried by the following vote:

Aye: 2 Commissioner Andrea Telli

Secretary Perla M. Gonzalez

Absent: Commissioner Jose M. Munoz

5. OPEN SESSION:

A motion was made by Commissioner Telli, seconded by Secretary Gonzalez that the meeting return to open session. The motion was carried by the following vote:

Aye: 2 Commissioner Andrea Telli

Secretary Perla M. Gonzalez

Absent: Commissioner Jose M. Munoz

VOTE ON CLOSED SESSION ITEM(S)

Final action may be taken on the following matters considered in Closed Session:

ACCEPT, REJECT, OR MODIFY THE HEARING OFFICER'S RECOMMENDATION REGARDING THE TERMINATION OF A COMMUNITY RECREATION DEPARTMENT EMPLOYEE

A motion was made by Commissioner Telli, seconded by Secretary Gonzalez to adopt the Hearing Officer's recommendation. The motion was carried by the following vote:

Aye: 2 Commissioner Andrea Telli

Secretary Perla M. Gonzalez

Absent: Commissioner Jose M. Munoz

6. ADJOURNMENT

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

Aye: 2 Commissioner Andrea Telli

Secretary Perla M. Gonzalez

Absent: Commissioner Jose M. Munoz