

RIVER TRAILS PARK DISTRICT BOARD OF COMMISSIONERS

CLOSED SESSION
July 18, 2024

MINUTES OF CLOSED SESSION

Date: July 13,	2023
closed session,	A motion for the Board to go into closed session, stating the specific reasons for must be made in the public session of the Board meeting. A roll call vote is xception(s) for which a closed session may be called are as follows:
dismissal of spe	The appointment, employment, compensation, discipline, performance or ecific employees of the public body, including hearing testimony on a complaint an employee to determine its validity.
	Collective negotiating matters between the public body and its employees or their or deliberations concerning salary schedules for one or more classes of
when the publi	The selection of a person to fill a public office, including a vacancy in a public office, ic body is given power to appoint under law or ordinance, or the discipline, removal of the occupant of a public office, when the public body is given power occupant under law or ordinance.
	The selection of a person to fill a public office.
	The purchase or lease of real property for the use of the public body.
	The setting of a price for sale or lease of property owned by the public body.
	The sale or purchase of securities, investments or investment contracts.
respond to actu	Emergency security procedures and the use of personnel and equipment to all danger to the safety of employees, students, staff or public property, provided on of the actual danger shall be made a part of the motion to close the meeting.
body has been body finds that	Litigation, when an action against, affecting or on behalf of the particular public filed and is pending before a court or administrative tribunal, or when the public an action is probable or imminent, in which case the basis for the finding shall be ntered into the minutes of the closed meeting.
	The establishment of reserves or settlement of claims as provided in the local and Government Employees Tort Immunity Act.
	Self-evaluation, practices and procedures or professional ethics, when meeting tative of a statewide association of which the public body is a member.
X [purposes of appropriate in the purposes of appropriate in the purposes of appropriate in the purpose in	Discussion of minutes of meetings lawfully closed under this Act, whether for oproval by the body of the minutes or semi-annual review of the minutes as ection 2.06.

Time at start of closed session:	7:45 pm
Place: 401 E. Camp McDonald Rd,	Prospect Heights, IL
Persons attending closed session:	Administrators
Jen Rezek Leah Lussem Nancy Parra Melissa Ackerman	Crista Altergott
A Summary of items discussed, deliberated	or decided with a record of any straw polls taken:
1) Review of the minutes of January 5,	January 19 and March 16 2023
2)Discussion to delete the electronic m	ninutes for meetings prior to January 2022
	*
Motion to Release: Parra	Seconded by:Lussem
Time at which closed session ended:	7:48 pm
session. The Board must then return to pu	his form should be reviewed at the end of the closed blic session by motion approved through voice vote d should approve the minutes of the closed session
Date minutes were approved: July 13, 2023	3
ATTEST:	PRESIDENT
SECRETARY	

MINUTES OF CLOSED SESSION

Date: January 18, 2024
A motion for the Board to go into closed session, stating the specific reasons for closed session, must be made in the public session of the Board meeting. A roll call vote required. The exception(s) for which a closed session may be called are as follows:
The appointment, employment, compensation, discipline, performance dismissal of specific employees of the public body, including hearing testimony on a complain lodged against an employee to determine its validity.
Collective negotiating matters between the public body and its employees or the representatives or deliberations concerning salary schedules for one or more classes employees.
The selection of a person to fill a public office, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipling performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
The selection of a person to fill a public office.
The purchase or lease of real property for the use of the public body.
The setting of a price for sale or lease of property owned by the public body.
The sale or purchase of securities, investments or investment contracts.
Emergency security procedures and the use of personnel and equipment respond to actual danger to the safety of employees, students, staff or public property, provide that a description of the actual danger shall be made a part of the motion to close the meeting.
Litigation, when an action against, affecting or on behalf of the particular publ body has been filed and is pending before a court or administrative tribunal, or when the publ body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
The establishment of reserves or settlement of claims as provided in the loc Governmental and Government Employees Tort Immunity Act.
Self-evaluation, practices and procedures or professional ethics, when meetir with a representative of a statewide association of which the public body is a member.
<u>XX</u> Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes are mandated by Section 2.06.

Time at start of closed session: 7:43 pm	
Place: 401 E. Camp McDonald Rd, Prospe	ct Heights, IL
Persons attending closed session: Admin	<u>istrators</u>
Robert Hoban III Jen Rezek Leah Lussem Nancy Parra	Bret Fahnstrom Crista Altergott
A Summary of items discussed, deliberated or deci	
1) Review of the minutes of July 13, Dec 7	and Jan 4, 2023
Discussion to delete the electronic minu	tes for meetings prior to January 2022
Motion to leave Closed: Hoban Time at which closed session ended: 7:50	Seconded by:
The minutes of this meeting contained on this form session. The Board must then return to public ses After returning to public session, the Board should through voice vote.	sion by motion approved through voice vote.
Date minutes were approved:	
ATTEST:	PRESIDENT
SECRETARY	

MINUTES OF CLOSED SESSION

Date: <u>March</u>	21, 2024
closed session required. The	A motion for the Board to go into closed session, stating the specific reasons for n, must be made in the public session of the Board meeting. A roll call vote is exception(s) for which a closed session may be called are as follows:
	The appointment, employment, compensation, discipline, performance or pecific employees of the public body, including hearing testimony on a complaint t an employee to determine its validity.
 representative employees.	Collective negotiating matters between the public body and its employees or their es or deliberations concerning salary schedules for one or more classes of
performance of	The selection of a person to fill a public office, including a vacancy in a public office, blic body is given power to appoint under law or ordinance, or the discipline, or removal of the occupant of a public office, when the public body is given power occupant under law or ordinance.
	The selection of a person to fill a public office.
	The purchase or lease of real property for the use of the public body.
	The setting of a price for sale or lease of property owned by the public body.
	The sale or purchase of securities, investments or investment contracts.
respond to actinate a descript	Emergency security procedures and the use of personnel and equipment to tual danger to the safety of employees, students, staff or public property, provided tion of the actual danger shall be made a part of the motion to close the meeting.
body finds tha	Litigation, when an action against, affecting or on behalf of the particular public n filed and is pending before a court or administrative tribunal, or when the public at an action is probable or imminent, in which case the basis for the finding shall be entered into the minutes of the closed meeting.
Governmenta	The establishment of reserves or settlement of claims as provided in the local and Government Employees Tort Immunity Act.
with a represe	Self-evaluation, practices and procedures or professional ethics, when meeting entative of a statewide association of which the public body is a member.
purposes of a	Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as Section 2.06.

Time at start of closed session:	9:02 pm			
	Prospect Heights, IL			
Persons attending closed session:	Administrators			
Melissa Ackerman Jen Rezek				
Leah Lussem				
A Summary of items discussed, deliberated	or decided with a record of any straw polls taken:			
1) Evaluation of the Director for 2023				
2)				
Motion to leave Closed:Lussem	Seconded by: <u>Ackerman</u>			
Time at which closed session ended:	9:23 pm			
session. The Board must then return to put	nis form should be reviewed at the end of the closed olic session by motion approved through voice vote. I should approve the minutes of the closed session			
Date minutes were approved:				
ATTEST:	PRESIDENT			
7.11.12.1.				
SECRETARY	•			