



**RIVER TRAILS
PARK DISTRICT
BOARD OF COMMISSIONERS**

CLOSED SESSION

January 16, 2025

MINUTES OF CLOSED SESSION

Date: July 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 is required. The exception(s) for which a closed session may be called are as follows:

_____ The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

_____ Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of 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 discipline, 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 to respond to actual danger to the safety of employees, students, staff or public property, provided 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 public body has been filed and is pending before a court or administrative tribunal, or when the public 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 local Governmental and Government Employees Tort Immunity Act.

_____ Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

XX _____ 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 as mandated by Section 2.06.

Time at start of closed session: 8:56p.m.

Place: 401 E. Camp McDonald Rd, Prospect Heights, IL

Persons attending closed session: Administrators

<u>Jen Rezek</u>	<u>Bret Fahnstrom</u>
<u>Nancy Parra</u>	<u>Patti Mitchell</u>
<u>Robert Hoban III</u>	<u></u>
<u>Melissa Ackerman</u>	<u></u>
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A Summary of items discussed, deliberated or decided with a record of any straw polls taken:

1) Review of the minutes of Jan 18 and March 21, 2024 and July 13, 2023

2) Discussion to delete the electronic minutes for meetings prior to January 2023

Motion to leave Closed: Ackerman Seconded by: Parra

Time at which closed session ended: 8:58p.m.

The minutes of this meeting contained on this form should be reviewed at the end of the closed session. The Board must then return to public session by motion approved through voice vote. After returning to public session, the Board should approve the minutes of the closed session through voice vote.

Date minutes were approved: _____

PRESIDENT

ATTEST:

SECRETARY

MINUTES OF CLOSED SESSION

Date: December 5, 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 is required. The exception(s) for which a closed session may be called are as follows:

XX _____ The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

_____ Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of 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 discipline, 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 to respond to actual danger to the safety of employees, students, staff or public property, provided 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 public body has been filed and is pending before a court or administrative tribunal, or when the public 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 local Governmental and Government Employees Tort Immunity Act.

_____ Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

_____ 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 as mandated by Section 2.06.

Time at start of closed session: 7:35 p.m.

Place: 401 E. Camp McDonald Rd, Prospect Heights, IL

Persons attending closed session: Administrators

<u>Leah Lussem</u>	<u>Bret Fahnstrom</u>
<u>Nancy Parra</u>	<u></u>
<u>Melissa Ackerman</u>	<u></u>
<u>Jen Rezek</u>	<u></u>
<u></u>	<u></u>

A Summary of items discussed, deliberated or decided with a record of any straw polls taken:

- 1) Discussion concerning the annual salary pool for FT employees, consent of a 4% pool
- 2) Discussion concerning the annual bonuses for RTPD Full and IMRF Part Time staff
Consent for a \$300 for Full Time and \$150 for IMRF Part Time

Motion to leave Closed: Rezek Seconded by: Parra

Time at which closed session ended: 8:01 pm p.m.

The minutes of this meeting contained on this form should be reviewed at the end of the closed session. The Board must then return to public session by motion approved through voice vote. After returning to public session, the Board should approve the minutes of the closed session through voice vote.

Date minutes were approved: _____

PRESIDENT

ATTEST:

SECRETARY