

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE SESSION MEETING MINUTES**

Thursday, July 27, 2017

The Board Executive Committee convened at 1:00 p.m.

Members Present: Matt Ellmann, Wood Dale Park District
Bruce Baum, Medinah Park District
Maryfran Leno, Itasca Park District
Paul Friedrichs, Lombard Park District

Staff Present: Rick Poole, Executive Director
Jerry Barton, Superintendent of Recreation

Guests Present: None

Committee reviewed sections 4 and 5 of the Board of Trustees manual. Staff has indicated recommendations in red. Members discussed adding language for clarification in some sections and eliminating specifics, such as dates, in other sections. It was stated that the manual should say NEDSRA remains in compliant with OMA, etc. Other discussion was to ascertain consistency between all sections of the manual and the Articles of Agreement. Board Job Descriptions were reviewed and definitions updated. The committee's recommendations are to be passed on to staff to follow-up.

NEDSRA work plan update was presented by Director Poole. Included in the work plan the Synergy agreement update presented by Director Poole. A significant point was to eliminate any language stating that NEDSRA and WDSRA are joint employers of Synergy staff and to address future liability. A new agreement will be drafted and presented to the Board of Trustees.

Director Poole gave an update on registration software progress and that staff is meeting and reviewing options.

Motion to Convene into Closed Meeting

At 2:48 p.m., Chairperson Friedrichs requested a motion to convene into closed meeting for the purposes of discussing the issues related to the appointment, employment, compensation, discipline, performance or dismissal of personnel pursuant to the Open Meetings Act, 5ILCS120/2(c)(1). Trustee Baum moved to convene into closed meeting. Trustee Leno seconded the motion. On a roll call vote – Voting Aye: Trustee Leno, Itasca Park District; Trustee Baum, Medinah Park District; Trustee Ellmann and Chairperson Friedrichs, Lombard Park District. Motion passed with 4 ayes and no nays.

Respectfully submitted,



Rick Poole, Executive Director



Matt Ellmann, Secretary