

Medinah Park District
Minutes of Executive Session
September 18, 2024
Connolly Recreation Center
22W130 Thorndale Avenue, Medinah, IL.

Held at the Connolly Recreation Center, 22W130 Thorndale Avenue, Medinah, IL. 60157

Time:

8:19PM – 10:00PM

Commissioners Present:

Jean Ott, President
Irene Jarocinski, Treasurer
Russell Bean, Commissioner
John Blankenship, Commissioner
Janan Jarosinski, Commissioner

Staff Present:

Steven Muenz, Executive Director, Board Secretary

120/2(C)1 – Personnel:

President Ott stated the purpose of the meeting is to review the Executive Session minutes, done every six months.

Ex. Dir. Muenz stated the information provided is Executive Session minutes from April, 2023 to present for review as well as minutes not released. He has highlighted some sections as recommended to release. These sections are from April 19, 2023 semiannual Executive Session minutes and the full minutes from June 21, 2023 which approved the RFP for the law firm. The Board approved release of these minutes in full.

President Ott stated the full minutes from April 19, 2023 may be released. Ex. Dir. Muenz stated information regarding staff retirement and personnel is included in April 19, 2023 minutes. The Board approved release of section B of these minutes.

The Board discussed minutes from July 10, 2023 regarding a bid for real estate and agreed to release this information. The Board approved release of these minutes in full.

The Board discussed minutes from May 17, 1995 regarding an incident which does not include names within the incident, or employee names. The Board approved release of these minutes in full.

President Ott asked for any additional discussion.

A request for motion to end executive session and return to regular meeting took place at 8:34PM.

Motion by Commissioner Bean, second by Commissioner Jarocinski.

VOICE VOTE:

Aye: 5

Nay: 0

Abstain: 0

Absent: 0

Respectfully submitted,

Steven Muenz
Executive Director/Board Secretary
Medinah Park District

Steven Muenz, Board Secretary

Jean I. Ott, Board President