

Minutes of a Special Meeting of the Board of  
Park Commissioners of the Downers Grove  
Park District held May 14, 2009 at the Park  
District's Administrative Office, 2455 Warrenville Road,  
Downers Grove, IL

Call to Order Vice-President Smith called the meeting to order at 6:05 P.M.

Roll Call PRESENT: Commissioners Janet Barr, Kathryn Engel-Accettura,  
Catherine C. Mahoney, and Ron Smith. Administrative Service Manager  
Deborah Utecht  
ABSENT: Commissioner Robert J. Gelwicks and Administrator Dan  
Cermak

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Visitors None

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*Ordinance #1180* There was discussion regarding the acquisition of real estate located at 4147  
*Authorizing the* Venard Road. Commissioner Engel-Accettura moved to approve Ordinance  
*Purchase by Private* #1180 authorizing the acquisition of real estate located at 4147 Venard  
*Contract - Property* Road, Downers Grove, Illinois, by Private Contract. Commissioner  
*Located at 4147* Mahoney seconded the motion. ROLL CALL: AYE: None. NAY:  
*Venard Road* Commissioners Engel-Accettura, Mahoney, Barr and Smith. Motion failed.

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*Ordinance #1181* There was discussion regarding the agreement for resolution of property  
*Authorizing An* interests at 4147 Venard Road, Downers Grove, Illinois. Commissioner  
*Agreement for* Engel-Accettura moved to approve Ordinance #1181 the agreement for  
*Resolution of* resolution of property interests at 4147 Venard Road, Downers Grove,  
*Property Located at* Illinois. Commissioner Mahoney seconded the motion. ROLL CALL:  
*4147 Venard Road* AYE: Commissioners Engel-Accettura, Mahoney, Barr and Smith. NAY:  
None. Motion carried.

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*New Business* None

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*Old Business* None

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Adjournment At 6:15 P.M., Commissioner Engel-Accettura moved to adjourn the  
meeting. Commissioner Mahoney seconded the motion. ROLL CALL:  
AYE: Commissioners Engel-Accettura, Mahoney, Barr and Smith. NAY:  
None. Motion carried.

Respectfully submitted,

Kathryn Engel-Accettura  
Secretary