

Minutes of a Special Meeting of the Board of
Park Commissioners of the Downers Grove
Park District held January 13, 2010 at the Park
District's Administrative Office, 2455 Warrenville Road,
Downers Grove, IL

Call to Order President Gelwicks called the meeting to order at 7:00 P.M.

Roll Call PRESENT: Commissioners Janet Barr, Robert Gelwicks, Fred Gusel, and
 Catherine C. Mahoney. Administrator Dan Cermak
 ABSENT: None
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Pledge of
Allegiance President Gelwicks led those present in the Pledge of Allegiance to the
 Flag
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Visitors None
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 Commissioner Mahoney moved to adjourn to Executive Session under
 Section 2(c)(3) of the Open Meetings Act for the discussion of Board
 member replacement. Commissioner Gusel seconded the motion. ROLL
 CALL: AYE: Mahoney, Gusel, Barr, Gelwicks. NAY: None. Motion
 carried.
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Reconvene in The meeting reconvened in Public Session at 9:29 P.M.
Public Session PRESENT: Commissioners Janet Barr, Robert Gelwicks, Fred Gusel, and
 Catherine Mahoney. Administrator Dan Cermak
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Adjournment At 9:30 P.M., Commissioner Mahoney moved to adjourn the meeting.
 Commissioner Gusel seconded the motion. ROLL CALL: AYE:
 Commissioners Mahoney, Gusel, Barr, Gelwicks. NAY: None. Motion
 carried.

Respectfully submitted,

Janet Barr
Secretary

DOWNERS GROVE PARK DISTRICT

January 13, 2010

7:00 P.M.

Administrative Office

SPECIAL MEETING AGENDA

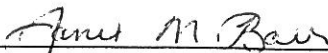
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Visitors
5. Adjourn to Executive Session under Section 2(c)(3) of the Open Meetings Act for Discussion of Personnel / Board Member Replacement
6. Reconvene in Public Session (Possible action following Executive Session)
7. Visitors
8. Final Adjournment

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Janet Barr, DO HEREBY CERTIFY THAT I am the Secretary in and for the Downers Grove Park District, DuPage County, Illinois; that the foregoing is a true and correct copy of the Minutes from the January 13th, 2010 Special Meeting of the Board of Park Commissioners. Said Minutes were duly passed by the Board of Park Commissioners of the Downers Grove Park District at a regular meeting on the 21st day of January, 2010, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 21st DAY OF January, 2010



Janet Barr, Secretary
Board of Commissioners
Downers Grove Park District