

Minutes of a Special Meeting of the Board of  
Park Commissioners of the Downers Grove  
Park District held January 19, 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 6:30 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 Barr 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: Barr, Gusel, Gelwicks, Mahoney. NAY: None. Motion carried.

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Reconvene in           The meeting reconvened in Public Session at 9:16 P.M.  
Public Session       PRESENT: Commissioners Janet Barr, Robert Gelwicks, Fred Gusel, and  
                          Catherine Mahoney. Administrator Dan Cermak

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Adjournment           At 9:17 P.M., Commissioner Gusel moved to adjourn the meeting.  
                          Commissioner Barr seconded the motion. ROLL CALL: AYE:  
                          Commissioners Gusel, Barr, Gelwicks, Gelwicks. NAY: None. Motion  
                          carried.

Respectfully submitted,

Janet Barr  
Secretary