

Minutes of an Executive Session of the Board of  
Park Commissioners of the Downers Grove Park  
District held on January 21, 2016 at the Village Hall,  
801 Burlington Avenue, Downers Grove, IL 60515

**Call to Order** President Cushing called the meeting to order at 9:35 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Livorsi, Mahoney and Salaba;  
Executive Director, Bill McAdam; Director of Recreation, Jay Kelly, Assistant  
Director for District Services, Sara Rathsack; Assistant Director for Financial  
Services, Erik Brown.

ABSENT: None

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**Discussion** The Board was briefed on a personal performance issue in the maintenance  
department.

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**Adjourn to  
Public Session** At 9:46 p.m. Commissioner Mahoney moved to adjourn from Executive  
Session. Commissioner Livorsi seconded the motion.

Roll Call: Ayes: Commissioners Mahoney, Livorsi, Cushing, Livorsi and Salaba  
Nays: None  
Absent: None

Respectfully submitted,

Tom Salaba,  
Secretary

STATE OF ILLINOIS     )  
COUNTY OF DUPAGE    )

**CERTIFICATE**

I, Tom Salaba, 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 21<sup>st</sup>, 2016 Executive Session 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 18<sup>th</sup> day of February, 2016, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 18<sup>th</sup> DAY OF February, 2016

T. Salaba  
Tom Salaba, Secretary  
Board of Commissioners  
Downers Grove Park District