

Minutes of a Closed Session of the Board of
Park Commissioners of the Downers Grove Park
District held on February 4, 2021 via Zoom Conferencing

Call to Order Commissioner Mahoney called the meeting to order at 7:26 p.m.

PRESENT: Commissioners Dahlstrom, Kotula, Mahoney, McDonnell; Executive Director, Bill McAdam, Director of Human Resources, Marian Olund; Director of Recreation, Dave Haring; Director of Finance and Technology, Erik Brown; Director of Parks & Planning, Geoff Penman; Director of Marketing & Community Engagement, Dawn Hartman; Superintendent of IT, Chris Kapus, Attorney, Derke Price; Clerk, Adine Lenon

ABSENT: None

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Discussion Land acquisition regarding the Swim and Racquet Club. Also, Derke Price explained Public/Private Partnerships for the Walnut Property. Bill McAdam suggested the Park District have a timeline on what the process is for public engagement and would like to talk to the Alter Group again with Derke Price to receive a legal opinion on Walnut Property. The Board likes the idea of the timeline for residents and agreed to have Bill resume talking with the Alter Group on this project.

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Adjourn to Public Session At 8:10 p.m. Commissioner McDonnell moved to adjourn from Closed Session. Commissioner Dahlstrom seconded the motion.

Roll Call: Ayes: Commissioners McDonnell, Dahlstrom, Kotula, Mahoney
Nays: None
Absent: None

Respectfully submitted,

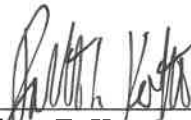
Robert E. Kotula
Secretary

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Robert E. Kotula, 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 February 4, 2021 Closed 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 18th day of February, 2021, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 18th DAY OF February, 2021



Robert E. Kotula, Secretary
Downers Grove Park District