

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on July 16, 2020 via Zoom Conferencing

Call to Order Commissioner Mahoney called the meeting to order at 8:44 p.m.

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

ABSENT: Commissioner Hellinga

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Discussion The review of the 6-month Executive Session Review Minutes and two land acquisitions – one at the Walnut property and the other at Downers Grove Swim and Racquet Club.

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Adjourn to Public Session At 8:57 p.m. Commissioner McDonnell moved to adjourn from Executive Session. Commissioner Kotula seconded the motion.

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

Respectfully submitted,

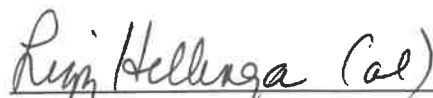
Lizz Hellinga
Secretary

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Lizz Hellinga, 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 July 16, 2020 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 20th day of August, 2020, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 20th DAY OF August, 2020



Lizz Hellinga, Secretary
Board of Commissioners
Downers Grove Park District