

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on September 7, 2017 at Lincoln Center,
935 Maple Avenue, Downers Grove, IL 60515

Call to Order President Gelwicks called the meeting to order at 9:36 p.m.

PRESENT: Commissioners Gelwicks, Mahoney, Salaba and McDonnell;
Executive Director, Bill McAdam; Director of Operations and Development,
Geoff Penman; Director of Recreation, Jay Kelly; Assistant Director for District
Services, Sara Rathsack; Assistant Director for Financial Services, Erik Brown;
Clerk, Pam Rank

ABSENT: Commissioner Livorsi

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Discussion The Board discussed the purchase of the Risky property. The terms will be as follows: Owner will live there for as long as she needs; taxes will go away; she will be reimbursed for landscaping; the utilities are her responsibility. The Board concurred that the Executive Director should proceed with the next steps to purchase said property.

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Adjourn to Public Session At 9:48 p.m. Commissioner Mahoney moved to adjourn from Executive Session
Commissioner Salaba seconded the motion.

Roll Call: Ayes: Commissioners Mahoney, Salaba, Gelwicks and McDonnell
Nays: None
Absent: Commissioner Livorsi

Respectfully submitted,

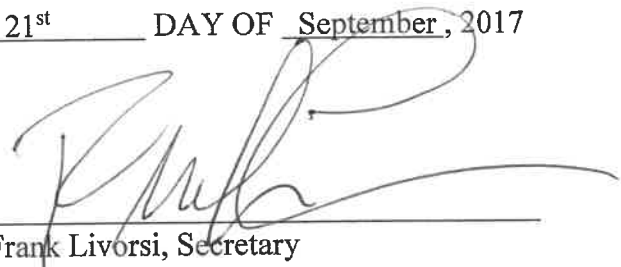
Frank Livorsi,
Secretary

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Frank Livorsi, 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 September 7th, 2017 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 21st day of September, 2017, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 21st DAY OF September, 2017



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District