

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on December 5, 2019 at the Village Hall,
801 Burlington Ave., Downers Grove, IL 60515

Call to Order Commissioner Mahoney called the meeting to order at 7:58 p.m.

PRESENT: Commissioners Dahlstrom, Hellinga, 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: None

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Discussion The Board discussed the release of Executive Session Minutes and were briefed on the Lyman Woods land acquisition.

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Adjourn to Public Session At 8:25 p.m. Commissioner McDonnell moved to adjourn from Executive Session. Commissioner Hellinga seconded the motion.

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

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 December 5, 2019 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 16th day of January, 2020, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 16th DAY OF January, 2020


Lizz Hellinga, Secretary
Board of Commissioners
Downers Grove Park District