

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on April 16, 2015 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 9:30 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Mahoney, Roman and Souter;
Executive Director, Bill McAdam
ABSENT: None

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Discussion Board conducted Executive Director McAdam's annual review.

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**Adjourn to
Public Session** At 10:21 p.m. Commissioner Gelwicks moved to adjourn from Executive
Session. Commissioner Roman seconded the motion.

Roll Call: Ayes: Commissioners Gelwicks, Roman, Cushing, Mahoney and Souter
Nays: None
Absent: None

Respectfully submitted,

Mark Roman,
Secretary

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Mark Roman, 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 April 16th, 2015 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 7th day of May, 2015, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 7th DAY OF May, 2015



Mark Roman, Secretary
Board of Commissioners
Downers Grove Park District