

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on May 21, 2015 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 8:55 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Livorsi, Mahoney and Souter;
Executive Director, Bill McAdam; Director of Recreation, Jay Kelly; Director of
Operations and Development, Geoff Penman; Assistant Director for District
Services, Sara Rathsack; Assistant Director for Financial Services, Erik Brown;
Clerk, Pam Rank
ABSENT: None

* * *

Discussion Executive Director McAdam followed up with the Board regarding staff
changes.

* * *

**Adjourn to
Public Session** At 8:59 p.m. Commissioner Souter moved to adjourn from Executive
Session. Commissioner Gelwicks seconded the motion.

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

Respectfully submitted,

Damienne Souter,
Secretary

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Damienne C. Souter, 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 May 21st, 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 18th day of June, 2015, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 18th DAY OF June, 2015



Damienne C. Souter, Secretary
Board of Commissioners
Downers Grove Park District