

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on May 7, 2015 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 9:10 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.
ABSENT: None

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Discussion Update regarding Alter property; Presented one (1) year extension and 3%
increase for Union staff.

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**Adjourn to
Public Session** At 9:21 p.m. Commissioner Mahoney moved to adjourn from Executive
Session. Commissioner Souter seconded the motion.

Roll Call: Ayes: Commissioners Mahoney, Souter, Cushing, Gelwicks and Livorsi
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 7th, 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