

Minutes of a Park Tour Meeting of the Downers
Grove Park District held on June 1, 2017 at the
Recreation Center, 4500 Belmont Road,
Downers Grove, Illinois

Call to Order President Gelwicks called the meeting to order at 3:00 P.M. at the
Recreation Center.

Roll Call PRESENT: Commissioners Bob Gelwicks, Frank Livorsi, Catherine C.
Mahoney; Tom Salaba, Sandra McDonnell, Executive Director Bill
McAdam; Director of Operations & Development Geoff Penman,
Director of Recreation Jay Kelly; Assistant Director of Finance Erik
Brown; Assistant Director of District Services Sara Rathsack;
Superintendent of Planning Paul Fyle; Superintendent of Parks Kevin
Rozell.
ABSENT: None

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Visitors There were no visitors.

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PARK TOUR The Board and staff toured the Recreation Center; McCollum Park;
O'Brien Park; Hoopers Hollow Park; Downers Grove Golf Club

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DISCUSSION There was a discussion regarding proposal from Downer Grove Youth
Baseball.

Items reviewed were: An ADP overview; Master Plan Status; Parking
Lot Payout.

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Visitors There were no visitors.

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FINAL ADJOURNMENT

The meeting was adjourned at 7:11 p.m. Commissioner Mahoney moved to
adjourn the meeting. Commissioner Livorsi seconded the motion.
ROLL CALL AYE: Commissioners Mahoney, Livorsi, Gelwicks,
McDonnell; Salaba
NAY: None. Motion Carried

Respectfully submitted,

Frank Livorsi, Secretary

DOWNERS GROVE PARK DISTRICT

June 1, 2017

3:00 P. M.

****Recreation Center****

PARK TOUR

A. CONVENING THE MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Changes to the Agenda

B. COMMUNICATIONS

1. Recognition of Visitors

C. DISCUSSION ITEMS

1. Recreation Center
McCollum Park
O'Brien Park
Hoopers Hollow Park
Prince Pond
Downers Grove Golf Club
Possible Other Various Parks Could be Toured
Return to Recreation Center
2. Affiliates
3. Miscellaneous

D. RECOGNITION OF VISITORS

E. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JUNE 15th, 2017 AT THE VILLAGE COUNCIL CHAMBERS

F. ADJOURN TO EXECUTIVE SESSION (If needed)

1. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5) of the Open Meetings Act
2. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act

G. FINAL ADJOURNMENT

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 June 1st, 2017 Park Tour 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 15th day of June, 2017, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 15th DAY OF June, 2017



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District