

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on June 18, 2015 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 7:58 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Livorsi 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: Commissioner Mahoney

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Discussion Executive Director McAdam informed the Board about a property adjacent to park property that is for sale. The Board thought it in the best interest to wait for Commissioner Mahoney to be included in this decision but agreed that it was not a top priority. The disposal of park property was also discussed. The Board concurred that an appraisal should be acquired.

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Adjourn to Public Session At 8:22 p.m. Commissioner Souter moved to adjourn from Executive Session. Commissioner Gelwicks seconded the motion.

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

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 June 18th, 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 16th day of July, 2015, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 16th DAY OF July, 2015



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