

Minutes of a Park Tour Meeting of the Downers
Grove Park District held on June 5, 2014 at
Fishel Park, (1036 Grove Street, Grove and Main),
Downers Grove, Illinois

Call to Order President Cushing called the meeting to order at 3:00 P.M. at Fishel Park.

Roll Call PRESENT: Commissioners Matt Cushing, Robert J. Gelwicks, Catherine C. Mahoney; Mark Roman, and Damienne Souter, Executive Director Bill McAdam; Director of Operations and Development Geoff Penman, Director of Recreation Jay Kelly; Assistant Director of Recreation Sara Rathsack; Landscape Architect Paul Fyle; Parks Operations Manager Mike Seifken. Assistant Parks Foreman Kevin Rozell.
ABSENT: None

* * * *

Visitors There were no visitors.

* * * *

Park Tour The Board and staff toured Fishel Park; Whitlock Park; Wallingford Park; Lee & Grant Park; Gilbert Park; Memorial Park; Walter B. Carroll Park; Frankowiak Park.

* * * *

Visitors There were no visitors.

* * * *

Adjournment At 6:00 P.M. there being no further business to come before the Board, Commissioner Gelwicks moved to adjourn the meeting. Commissioner Roman seconded the motion. ROLL CALL: AYE: Commissioners Gelwicks, Roman, Cushing, Mahoney, Souter. NAY: None. Motion Carried.

Respectfully submitted,

Mark Roman, Secretary

DOWNERS GROVE PARK DISTRICT

June 5, 2014
3:00 P. M.
Fishel Park

PARK TOUR

1. CONVENING THE MEETING
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Changes to the Agenda

2. COMMUNICATIONS
 - 2.1 Recognition of Visitors

3. DISCUSSION ITEMS
 - 3.1 Fishel Park
Whitlock Park
Wallingford Park
Lee & Grant Park
Gilbert Park
Memorial Park
Walter B. Carroll Park
Frankowiak Park
Fishel Park
Possible Other Various Parks Could be Toured

4. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JUNE 19th, 2014 AT THE VILLAGE COUNCIL CHAMBERS

5. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 5.1 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 Meeting Act
 - 5.2 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 lodge 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 Meeting Act

6. FINAL ADJOURNMENT