

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on July 16, 2015 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 8:47 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Mahoney and Souter; Executive Director, Bill McAdam; Director of Operations and Development, Geoff Penman; Assistant Director for District Services, Sara Rathsack; Assistant Director for Financial Services, Erik Brown; IT Technician, Matt Slocum; Clerk, Pam Rank

ABSENT: Commissioner Livorsi

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Discussion Executive Director McAdam recommended the release of the following written Executive Session Minutes: May 17, 2012, November 15, 2012, January 17, 2013, March 21, 2013, June 20, 2013, July 18, 2013 and December 5, 2013.

Land acquisition was also discussed.

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Adjourn to Public Session At 9:10 p.m. Commissioner Mahoney moved to adjourn from Executive Session. Commissioner Gelwicks seconded the motion.

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

Respectfully submitted,

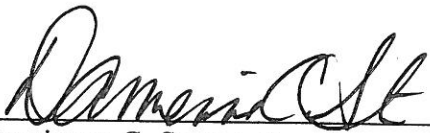
Damienne Souter,
Secretary

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 July 16th, 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 20th day of August, 2015, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 20th DAY OF August, 2015



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