

**Regular Board Meeting May 7, 2015 – Meeting One**

**The Board of Park Commissioners Approved the following:**

**1. CONSENT AGENDA**

- Approval of Minutes – April 2, 2015 Special and Executive session meetings and April 16, 2015 Regular and Executive session meetings
- Acceptance of the DuPage County Canvass for the Consolidated General Election of April 7, 2015

**Regular Board Meeting May 7, 2015 – Meeting Two**

**The Board of Park Commissioners Approved the following:**

**Election of Officers:**

President – Matthew Cushing  
Vice President – Robert Gelwicks  
Secretary – Damienne Souter  
Treasurer – Catherine Mahoney

**Election of Representatives:**

Plan Commission Representative – Damienne Souter  
SEASPAR Representative – Bill McAdam  
Review Committee for Aids/Infectious and Communicable Diseases – Catherine Mahoney

**1. ACTION ITEMS**

- Call for Bina Hearing