

Regular Board Meeting May 18, 2017

Meeting One - The Board of Park Commissioners Approved the following:

1. CONSENT AGENDA

- Approval of Minutes – April 20, 2017 Regular and Executive Session Meetings and May 4, 2017 Workshop and Executive Session Meetings
- Treasurer's Report
- Payment of Bills in the amount of \$1,270,711.53
- Acceptance of the DuPage County Canvass for the Consolidated General Election of April 4, 2017

2. ACTION ITEMS

- Request Acceptance of Fiscal Year Ending December 21, 2016 Audit & Management Letter

Meeting Two - The Board of Park Commissioners Approved the following:

Election of Officers:

President – Commissioner Gelwicks

Vice President – Commissioner Salaba

Secretary – Commissioner Livorsi

Treasurer – Commissioner Mahoney

Plan Commissioner Representative – Commissioner Livorsi

SEASPAR Representative – Executive Director McAdam, Alternate – Commissioner McDonnell

Review Committee for Aids/Infectious and Communicable Diseases – Commissioner Mahoney

Appoint Paul Fyle as ADA Coordinator; Appoint Bill McAdam and Debbie Bender as FOIA Officers; Appoint Bill McAdam and Sara Rathsack as Open Meetings Act Representatives

1. ACTION ITEMS

- Request Authorization of Signatures for Bank Accounts and Certified Copy of Corporate Resolutions and List of Officers.