

Minutes of an Executive Session of the Board of  
Park Commissioners of the Downers Grove Park  
District held on March 21, 2019 at the Village Hall,  
801 Burlington Ave., Downers Grove, IL 60515

**Call to Order**      Commissioner Gelwicks called the meeting to order at 9:28 p.m.

**PRESENT:** Commissioners Gelwicks, Livorsi, Mahoney, McDonnell, Salaba; Executive Director, Bill McAdam; Director of Finance & Technology, Erik Brown; Director of Recreation, Dave Haring; Director of Human Resources, Marian Olund; Director of Marketing & Community Engagement; Dawn Hartman; Clerk, Adine Lenon

**ABSENT:**      None

\*      \*      \*      \*

**Discussion**      Releasing Lakota from the Master Plan project, Personnel issue and the Executive Directors Annual Review

\*      \*      \*      \*

**Adjourn to Public Session**      At 9:40 p.m. Commissioner Mahoney moved to adjourn from Executive Session. Commissioner Livorsi seconded the motion.

**Roll Call:**      Ayes: Commissioners Mahoney, Livorsi, Gelwicks, McDonnell, Salaba  
                     Nays: None  
                     Absent: None

Respectfully submitted,

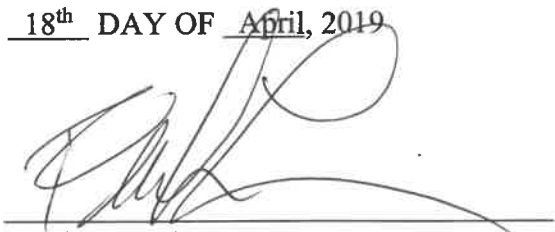
Frank Livorsi,  
Secretary

STATE OF ILLINOIS     )  
COUNTY OF DUPAGE    )

**CERTIFICATE**

I, Frank Livorsi, 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 March 21, 2019 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 18th day of April, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 18<sup>th</sup> DAY OF April, 2019



Frank Livorsi, Secretary  
Board of Commissioners  
Downers Grove Park District