Minutes of a Closed Session of the Board of Park Commissioners of the Downers Grove Park District held on April 1, 2021 via Zoom Conferencing

Call to Order Commissioner Mahoney called the meeting to order at 7:39 p.m.

PRESENT: Commissioners Kotula, Mahoney, McDonnell; Executive Director, Bill McAdam, Director of Human Resources, Marian Olund; Director of Recreation, Dave Haring; Director of Finance and Technology, Erik Brown

ABSENT: Commissioner Dahlstrom

Discussion Discussed personnel issues of a former and a current employee.

Adjourn to At 7:51 p.m. Commissioner McDonnell moved to adjourn from Closed Session. Public Session Commissioner Kotula seconded the motion.

Roll Call: Ayes: Commissioners McDonnell, Kotula, Mahoney

Nays: None

Absent: Commissioner Dahlstrom

Respectfully submitted,

Robert E. Kotula Secretary

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Robert E. Kotula, 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 <u>April 1, 2021</u> Closed 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 <u>15th</u> day of <u>April, 2021</u>, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 15th DAY OF April, 2021

Robert E. Kotula, Secretary Downers Grove Park District