

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on April 18, 2019 at the Village Hall,
801 Burlington Ave., Downers Grove, IL 60515

Call to Order Commissioner Gelwicks called the meeting to order at 9:30 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 Parks and Planning, Geoff Penman; Director of Human Resources, Marian Olund; Director of Marketing & Community Engagement; Dawn Hartman; Attorney, Derke Price; Clerk, Adine Lenon

ABSENT: None

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Discussion Litigation with The Lakota Group and the Executive Directors Annual Review

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Adjourn to Public Session At 9:58 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 April 18, 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 2nd day of May, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 2nd DAY OF May, 2019



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District