Regular Board Meeting – May 2, 2019

The Board of Park Commissioners approved the following:

Meeting #1

CONSENT AGENDA

- Approval of Minutes – April 18, 2019 Regular and Executive Session Meetings
- Acceptance of the DuPage County Canvass for the Consolidated General Election of April 2, 2019
- Approval of Employment Agreement Amendment Effective June 1, 2019 between the Downers Grove Park District and William G. McAdam

Meeting #2

Special Order of Business – Oath of Office
Lizz Hellinga, Jon Dahlstrom and Cathy Mahoney took the Oath of Office.

Election of Officers
A. President – Tom Salaba
B. Vice President – Cathy Mahoney
C. Secretary – Sandra McDonnell
D. Treasurer – Jon Dahlstrom
E. Appointment of Plan Commission Representative – Lizz Hellinga
F. Appointment of SEASPAR Representative – Bill McAdam & Sandra McDonnell
G. Appointment of Review Committee for Aids/Infectious and Communicable Diseases – Cathy Mahoney
H. Appoint Paul Fyle as ADA Coordinator; Appoint Bill McAdam and Adine Lenon as FOIA Officers; Appoint Bill McAdam and Adine Lenon as Open Meetings Act Representatives