

## **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