

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on May 3, 2018 at the Lincoln Center,
935 Maple Avenue, Downers Grove, IL 60515

Call to Order Commissioner Gelwicks called the meeting to order at 9:06 p.m.

PRESENT: Commissioners Gelwicks, Livorsi, Mahoney, Salaba; Executive Director, Bill McAdam, Director of Operations and Development, Geoff Penman; Director of Recreation, Dave Haring; Assistant Director for District Services, Sara Rath sack; Assistant Director for Financial Services, Erik Brown; Manager of Marketing & Creative Development; Dawn Hartman; Clerk, Adine Lenon

ABSENT: McDonnell

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Discussion Executive Director, Bill McAdam discussed an incident that happened at the Link Program with one of DGPD employee's. Assured the Board that DGPD is following all the correct protocols and that the employee has been terminated and PDRMA has been contacted.

Manager of Marketing & Creative Development, Dawn Hartman discussed the future with the Barton Group and believes that in the best interest of DGPD that DGPD will not renew the contract for the Barton Group in July. Executive Director, Bill McAdam and Dawn believe having someone on staff either full-time or part-time would be beneficial to DGPD.

At 9:20 p.m., McAdam, Penman, Haring, Rath sack, Brown, Hartman and Lenon left the meeting.

The Board discussed the executive director's review.

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Adjourn to Public Session At 9:30p.m. Commissioner Mahoney moved to adjourn from Executive Session. Commissioner Salaba seconded the motion.

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

Respectfully submitted,

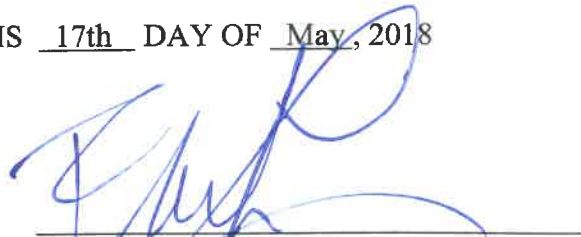
Frank Livorsi,
Secretary

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 May 3, 2018 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 17th day of May, 2018, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 17th DAY OF May, 2018



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District