Minutes of an Executive Session of the Board of Park Commissioners of the Downers Grove Park District held on May 5, 2016 at the Administration Office, 2455 Warrenville Road, Downers Grove, IL 60515

Call to Order

President Cushing called the meeting to order at 6:04 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Livorsi, Mahoney and Salaba; Executive Director Bill McAdam; Assistant Director for Finance Erik Brown; Superintendent of Planning Paul Fyle;

ABSENT: Director of Recreation Jay Kelly; Director of Operations and Development Geoff Penman; Assistant Director of District Services Sara Rathsack;

Discussion

Executive Director McAdam informed the Board he negotiated a selling price of \$525,000 for the property located at 1903 Maple Avenue. The Board concurred on the amount for the property.

Adjourn to **Public Session**

At 6:09 p.m. Commissioner Mahoney moved to adjourn from Executive Session. Commissioner Livorsi seconded the motion. ROLL CALL: Commissioners Mahoney, Livorsi, Cushing, Gelwicks, Salaba NAYS: None Motion carried

Respectfully submitted,

Tom Salaba, Secretary

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Tom Salaba, 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 5th, 2016 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
19 th day of May, 2016, and said Minutes are to become a part of the
official record of said Park District.

DATED THIS 19th DAY OF May, 2016

Tom Salaba, Secretary Board of Commissioners Downers Grove Park District