

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on May 16, 2019 at the Village Hall,
801 Burlington Ave., Downers Grove, IL 60515

Call to Order Commissioner Salaba called the meeting to order at 8:45 p.m.

PRESENT: Commissioners Dahlstrom, Hellinga, Mahoney, 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 Marketing & Community Engagement, Dawn Hartman; Superintendent of Recreation, Michelle Pusateri; Attorney, Derke Price

ABSENT: Commissioner McDonnell

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Discussion Termination of an employee for cause and pending litigation

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**Adjourn to
Public Session** At 9:35 p.m. Commissioner Mahoney moved to adjourn from Executive Session.
Commissioner Hellinga seconded the motion.

Roll Call: Ayes: Commissioners Mahoney, Dahlstrom, Hellinga, Salaba
 Nays: None
 Absent: Commissioner McDonnell

Respectfully submitted,

Sandra McDonnell,
Secretary

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Sandra McDonnell, 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 16, 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 20th day of June , 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 20th DAY OF June , 2019

Sandra McDonnell, Secretary
Board of Commissioners
Downers Grove Park District