

Regular Board Meeting – May 20, 2021

The Board of Park Commissioners approved the following:

MEETING #1-

CONSENT AGENDA

- Approval of Minutes – April 15, 2021 Regular Session Meeting and May 6, 2021 Workshop and Closed Session Meetings
- Treasurer’s Report
- Payment of Bills – In the amount of \$1,233,998.41
- Acceptance of the DuPage County Canvass for the Consolidated General Election of April 6, 2021
- Approval of Employment Agreement Amendment Effective June 1, 2021 between the Downers Grove Park District and William G. McAdam
- Approval for the Executive Director to enter into a contract with Sawyer Falduto Asset Management, LLC as investment manager and Charles Schwab as custodian for the Downers Grove Park District
- Award of Doerhoefer Park – Tennis & Basketball Court Evaluation Study

ACTION ITEMS – NONE

MEETING #2

OATH OF OFFICE – BENDER, KOTULA AND MCDONNELL

ELECTION OF OFFICERS:

- President – Cathy Mahoney
- Vice-President – Sandra McDonnell
- Treasurer – Jon Dahlstrom
- Secretary – Bob Kotula
- SEASPAR Representative – Bill McAdam
- Review Committee for Aids/Infectious & Communicable Diseases – Cathy Mahoney & Marian Olund
- ADA Coordinator – Paul Fyle
- FOIA Officers – Bill McAdam & Adine Lenon
- OMA Representatives – Bill McAdam & Adine Lenon

CONSENT AGENDA – NONE

ACTION ITEMS - NONE