

Minutes of an Executive Session of the Board of  
Park Commissioners of the Downers Grove Park  
District held on September 19, 2019 at the Village Hall,  
801 Burlington Ave., Downers Grove, IL 60515

**Call to Order**      Commissioner McDonnell called the meeting to order at 8:05 p.m.

**PRESENT:** Commissioners Dahlstrom, Hellinga, Kotula, McDonnell, Executive Director, Bill  
McAdam

**ABSENT:**      Commissioner Mahoney

\*      \*      \*      \*

**Discussion**      The Board was briefed on pending litigation and arrived at the consensus as to  
agreeing to legal council's recommendations

\*      \*      \*      \*

**Adjourn to**      At 8:11 p.m. Commissioner McDonnell moved to adjourn from Executive Session.  
**Public Session**      Commissioner Hellinga seconded the motion.

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

Respectfully submitted,

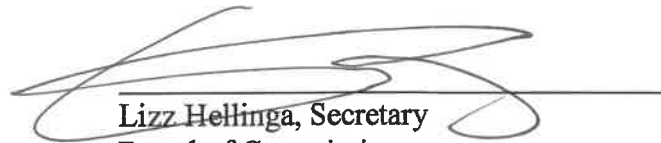
Lizz Hellinga  
Secretary

STATE OF ILLINOIS     )  
COUNTY OF DUPAGE    )

**CERTIFICATE**

I, Lizz Hellings, 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 September 19, 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 17<sup>th</sup> day of October, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 17<sup>th</sup> DAY OF October, 2019



Lizz Hellings, Secretary  
Board of Commissioners  
Downers Grove Park District