

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on January 17, 2019 at the Lincoln Center,
935 Maple Avenue, Downers Grove, IL 60515

Call to Order Commissioner Gelwicks called the meeting to order at 9:53 p.m.

PRESENT: Commissioners Gelwicks, Mahoney, McDonnell, Salaba; Executive Director, Bill McAdam, Director of Operations and Development, Geoff Penman; Director of Finance & Technology, Erik Brown; Director of Recreation, Dave Haring; Director of Human Resources, Marian Olund, Clerk; Adine Lenon

ABSENT: Commissioner Livorsi

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Discussion 6-month review on Exec Session Minutes and discussion on organizational structure of the Downers Grove Park District

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Adjourn to Public Session At 11:09 p.m. Commissioner Mahoney moved to adjourn from Executive Session. Commissioner Salaba seconded the motion.

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

Respectfully submitted,

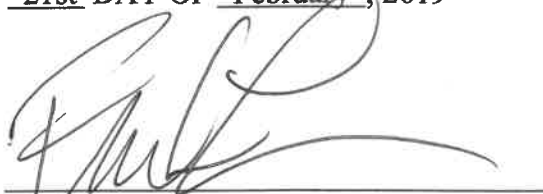
Frank Livorsi,
Secretary

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 January 17, 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 21st day of February, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 21st DAY OF February, 2019



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District