

Minutes of an Executive Session of the Board of  
Park Commissioners of the Downers Grove Park  
District held on October 17, 2019 at the Village Hall,  
801 Burlington Ave., Downers Grove, IL 60515

**Call to Order** Commissioner Mahoney called the meeting to order at 7:42 p.m.

**PRESENT:** Commissioners Dahlstrom, Hellinga, Kotula, Mahoney, Executive Director, Bill McAdam, Director of Human Resources, Marian Olund; Director of Finance and Technology, Erik Brown; Director of Marketing & Community Engagement, Dawn Hartman; Director of Parks & Planning, Geoff Penman and Director of Recreation, Dave Haring

**ABSENT:** Commissioner McDonnell

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**Discussion** The Board was briefed on potential litigation and land acquisition and sale.

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~~**Adjourn to** At 8:14 p.m. Commissioner Hellinga moved to adjourn from Executive Session.~~  
**Public Session** Commissioner Dahlstrom seconded the motion.

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

Respectfully submitted,

Lizz Hellinga  
Secretary

STATE OF ILLINOIS     )  
COUNTY OF DUPAGE    )

**CERTIFICATE**

I, Lizz Hellinga, 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 October 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 November, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 21st DAY OF November, 2019



Lizz Hellinga, Secretary  
Board of Commissioners  
Downers Grove Park District