

Minutes of an Executive Session of the Board of  
Park Commissioners of the Downers Grove Park  
District held on November 5, 2015 at the Village Hall,  
801 Burlington Avenue, Downers Grove, IL 60515

**Call to Order**      President Cushing called the meeting to order at 7:39 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Livorsi, Mahoney and Salaba;  
Executive Director, Bill McAdam; Director of Operations and Development,  
Geoff Penman; Director of Recreation, Jay Kelly; Assistant Director for District  
Services, Sara Rathsack; Assistant Director for Financial Services, Erik Brown;  
Superintendent of Planning, Paul Fyle; Clerk, Pam Rank  
ABSENT: None

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**Discussion**      Possible land acquisition adjacent to McCollum Park.

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**Adjourn to  
Public Session**      At 7:54 p.m. Commissioner Mahoney moved to adjourn from Executive  
Session. Commissioner Livorsi seconded the motion.

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

Respectfully submitted,

Tom Salaba, Secretary

STATE OF ILLINOIS     )  
COUNTY OF DUPAGE    )

CERTIFICATE

I, Tom Salaba, 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 November 5<sup>th</sup>, 2015 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 19<sup>th</sup> day of November, 2015, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 19<sup>th</sup> DAY OF November, 2015



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Tom Salaba, Secretary  
Board of Commissioners  
Downers Grove Park District