

Minutes of a Special Session immediately following the Conclusion of the Workshop Meeting of the Board of Park Commissioners of the Downers Grove Park District held on November 1, 2018 at the Lincoln Center, 935 Maple Avenue, Downers Grove, IL 60515

Call to Order President Gelwicks called the meeting to order at 9:17 pm

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

ABSENT: None

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ACTION ITEMS:

Commissioner Mahoney made a motion to authorize the Executive Director to execute a Three-Year Agreement with District employees that are Members of the Laborers' Local 681 as presented. Commissioner Livorsi seconded the motion.

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

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FINAL ADJOURNMENT

The meeting was adjourned at 9:20 pm following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi

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

Respectfully submitted,

Frank Livorsi,
Secretary

DOWNERS GROVE PARK DISTRICT

November 1, 2018

Immediately Following the Conclusion of the Workshop Meeting Scheduled for 7:00 p.m.

Lincoln Center – Room 503

A. CONVENING THE MEETING

1. Call to Order
2. Roll Call

B. ACTION ITEMS

1. Seeking a Motion to Authorize the Executive Director to execute a Three-Year Agreement with District Employees that are Members of the Laborers' Local 681 as presented.


C. ADJOURNMENT

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 November 1, 2018 Special 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 15th day of November, 2018, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 15th DAY OF November, 2018



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District

