

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on November 21, 2019 at the Village Hall,
801 Burlington Ave., Downers Grove, IL 60515

Call to Order Commissioner Mahoney called the meeting to order at 7:57 p.m.

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

ABSENT: Commissioner Hellinga

* * * *

Discussion The Board was briefed on land acquisitions and the Executive Director needed approval for staff holiday bonuses.

* * * *

**Adjourn to
Public Session** At 8:04 p.m. Commissioner Dahlstrom moved to adjourn from Executive Session.
Commissioner Kotula seconded the motion.

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

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 November 21, 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 5th day of December, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 5th DAY OF December, 2019



Lizz Hellings, Secretary
Board of Commissioners
Downers Grove Park District