

Minutes of a Closed Session of the Board of  
Park Commissioners of the Downers Grove Park  
District held on December 3, 2020 via Zoom Conferencing

**Call to Order** Commissioner Mahoney called the meeting to order at 7:28 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:** None

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**Discussion** The review of the 6-month Executive Session Minutes and a conversation on consensus from the Board for Bill McAdam to continue discussions with the Swim and Racquet Club.

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**Adjourn to Public Session** At 7:45 p.m. Commissioner McDonnell moved to adjourn from Closed Session. Commissioner Kotula seconded the motion.

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

Respectfully submitted,

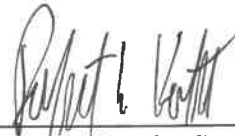
Robert E. Kotula  
Secretary

STATE OF ILLINOIS     )  
COUNTY OF DUPAGE    )

**CERTIFICATE**

I, Robert E. Kotula, 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 December 3, 2020 Closed 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 January, 2021, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 21st DAY OF January, 2021



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Robert E. Kotula, Secretary  
Downers Grove Park District