

Minutes of an Executive Session of the Board of  
Park Commissioners of the Downers Grove Park  
District held on February 7, 2019 at the Lincoln Center,  
935 Maple Avenue, Downers Grove, IL 60515

**Call to Order**      Commissioner Gelwicks called the meeting to order at 8:45 p.m.

**PRESENT:** Commissioners Gelwicks, Livorsi, Mahoney, McDonnell, Salaba; Executive Director, Bill McAdam, Director of Operations and Development, Geoff Penman; Director of Finance & Technology, Erik Brown; Director of Recreation, Dave Haring; Director of Human Resources, Marian Olund, Manager of Marketing & Creative Development; Dawn Hartman, Clerk; Adine Lenon

**ABSENT:**      None

\*      \*      \*      \*

**Discussion**      The organizational structure of the Downers Grove Park District staff with the intention of implementing the changes. There was consensus from the Board that the Recreation Center Managers on duty should be full-time.

\*      \*      \*      \*

**Adjourn to Public Session**      At 9:42 p.m. Commissioner Mahoney moved to adjourn from Executive Session. Commissioner Livorsi seconded the motion.

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

Respectfully submitted,

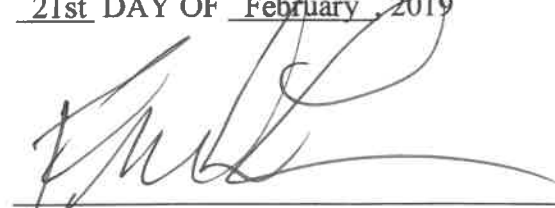
Frank Livorsi,  
Secretary

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 February 7, 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 February, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 21st DAY OF February, 2019



Frank Livorsi, Secretary  
Board of Commissioners  
Downers Grove Park District