Minutes of an Executive Session of the Board of Park Commissioners of the Downers Grove Park District held on June 16, 2016 at the Village Hall, 801 Burlington Avenue, Downers Grove, IL 60515

Call to Order

President Cushing called the meeting to order at 9:46 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Livorsi, Mahoney and Salaba; Director of Operations and Development, Geoff Penman; Director of Recreation, Jay Kelly; Assistant Director for District Services, Sara Rathsack;

ABSENT: None

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Discussion

Possible purchase of Senior Sharing Home located at 6821 Main Street.

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Adjourn to **Public Session**

At 10:04 p.m., Commissioner Gelwicks moved to adjourn from Executive Session. Commissioner Mahoney seconded the motion.

Roll Call:

Ayes: Commissioners Gelwicks, Mahoney, Cushing, Livorsi and Salaba

Nays: None Absent: None

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 <u>June 16th, 2016</u> 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
day of <u>July</u> , 2016, and said Minutes are to become a part of the
official record of said Park District.

DATED THIS 21st DAY OF July , 2016

Tom Salaba, Secretary
Board of Commissioners
Downers Grove Park District