

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on July 21, 2016 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 9:55 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Mahoney and Salaba;
Director of Recreation, Jay Kelly; Assistant Director for District Services, Sara
Rathsack; Assistant Director for Financial Services, Erik Brown; Superintendent
of Planning, Paul Fyle.
ABSENT: Commissioner Livorsi

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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 10:14 p.m., Commissioner Gelwicks moved to adjourn from Executive Session.
Commissioner Mahoney seconded the motion.

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

Respectfully submitted,

Tom Salaba,
Secretary

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 July 21st, 2016 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 18th day of August, 2016, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 18th DAY OF August, 2016



Tom Salaba, Secretary
Board of Commissioners
Downers Grove Park District