

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on August 20, 2015 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 9:22 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Livorsi, Mahoney and Souter;
Executive Director, Bill McAdam; Director of Recreation Jay Kelly; Director of
Operations and Development, Geoff Penman; Assistant Director for District
Services, Sara Rathsack; Assistant Director for Financial Services, Erik Brown;
Clerk, Debbie Bender

ABSENT: None

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Discussion

Land Acquisition The Board discussed the possibility selling the property at 1903 Maple Avenue and deeming the property as surplus property. The Board reviewed the appraisal. The Executive Director reviewed options to the Board to sell the property. The Board concurred to proceed deeming the property as surplus property.

Personnel The Executive Director reviewed an employee's situation that had been off of work long term and has used all their paid time off options.

Park Board Vacancy The Board and the Executive Director discussed the options the Park Board could facilitate replacing Commissioner Damienne C. Souter.

After the Board's discussion the Executive Director was given the direction to begin the search of a Park Board Commissioner to be appointed by the current Park Board.

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Adjourn to Public Session At 9:49 p.m. Commissioner Mahoney moved to adjourn from Executive Session. Commissioner Gelwicks seconded the motion.

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

Respectfully submitted,

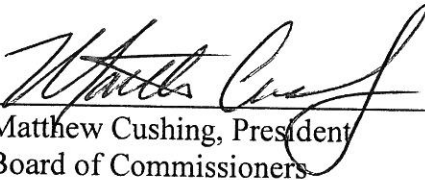
Matthew Cushing,
President

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Matthew Cushing, DO HEREBY CERTIFY THAT I am the President 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 August 20th, 2015 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 17th day of September, 2015, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 17th DAY OF September, 2015



Matthew Cushing, President
Board of Commissioners
Downers Grove Park District