

Minutes of a Special Session of the Board of  
Park Commissioners of the Downers Grove Park  
District held on October 3, 2018 at the Administrative Office,  
2455 Warrenville Road, Downers Grove, IL 60515

Call to Order            President Gelwicks called the meeting to order at 1:30pm

**PRESENT:** Commissioners Gelwicks, Livorsi, Mahoney, McDonnell and Salaba; Executive Director, Bill McAdam; Director of Operations and Development, Geoff Penman; Director of Recreation, Dave Haring; Director of Human Resources, Marian Olund; Director of Finance & Technology, Erik Brown; Superintendent of Planning, Paul Fyle; Superintendent of Parks, Kevin Rozell; Landscape Architect, James Less; Clerk, Pam Rank

**ABSENT:** None

\*       \*       \*       \*

Pledge of Allegiance:       The Pledge of Allegiance was recited

Changes to the Agenda:       None

Visitors:                        None

\*       \*       \*       \*

The Lakota Group was here to discuss the Master Plan

**DISCUSSION ITEMS:**

Master Plan Envisioning

Commissioner Livorsi left at 3:30 p.m.

**RECOGNITION OF VISITORS**

None

Commissioner Gelwicks announced that the next Park District Board meeting will be held October 4, 2018 at Lincoln Center.

\*       \*       \*       \*

**FIINAL ADJOURNMENT**

The meeting was adjourned at 3:45pm following a motion made by Commissioner Mahoney and seconded by Commissioner Salaba

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

Respectfully submitted,

Frank Livorsi,  
Secretary

**DOWNERS GROVE PARK DISTRICT**

October 3, 2018

1:30 P.M.

*Administrative Office*

**SPECIAL WORKSHOP MEETING AGENDA**

A. CONVENING THE MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Changes to the Agenda

B. COMMUNICATIONS

1. Recognition of Visitors

C. DISCUSSION ITEMS

1. Master Plan Envisioning

D. RECOGNITION OF VISITORS

***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD OCTOBER 4, 2018 AT THE LINCOLN CENTER***

E. ADJOURN TO EXECUTIVE SESSION (If needed)

1. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5)
2. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodge against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meeting Act


F. FINAL ADJOURNMENT

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 October 3, 2018 Special 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 18<sup>th</sup> day of October, 2018, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 18th DAY OF October, 2018

  
\_\_\_\_\_  
Frank Livorsi, Secretary  
Board of Commissioners  
Downers Grove Park District

