Regular Board Meeting May 18, 2017

Meeting One - The Board of Park Commissioners Approved the following:

1. **CONSENT AGENDA**
   - Approval of Minutes – April 20, 2017 Regular and Executive Session Meetings and May 4, 2017 Workshop and Executive Session Meetings
   - Treasurer’s Report
   - Payment of Bills in the amount of $1,270,711.53
   - Acceptance of the DuPage County Canvass for the Consolidated General Election of April 4, 2017

2. **ACTION ITEMS**
   - Request Acceptance of Fiscal Year Ending December 21, 2016 Audit & Management Letter

Meeting Two - The Board of Park Commissioners Approved the following:

**Election of Officers:**
- President – Commissioner Gelwicks
- Vice President – Commissioner Salaba
- Secretary – Commissioner Livorsi
- Treasurer – Commissioner Mahoney
- Plan Commissioner Representative – Commissioner Livorsi
- SEASPAR Representative – Executive Director McAdam, Alternate – Commissioner McDonnell
- Review Committee for Aids/Infectious and Communicable Diseases – Commissioner Mahoney
- Appoint Paul Fyle as ADA Coordinator; Appoint Bill McAdam and Debbie Bender as FOIA Officers; Appoint Bill McAdam and Sara Rathsack as Open Meetings Act Representatives

**1. ACTION ITEMS**
   - Request Authorization of Signatures for Bank Accounts and Certified Copy of Corporate Resolutions and List of Officers.