

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on February 18, 2016 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 8:56 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Livorsi, Mahoney and Salaba;
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;
Superintendent of Parks, Kevin Rozell
ABSENT: None

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Discussion Staff updated the Board on a staff performance issue in the Parks Department.

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**Adjourn to
Public Session** At 9:03 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 February 18th, 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 17th day of March, 2016, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 17th DAY OF March, 2016



Tom Salaba, Secretary
Board of Commissioners
Downers Grove Park District