

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on December 10, 2015 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 7:50 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Livorsi, Mahoney and Salaba;
Executive Director, Bill McAdam

ABSENT: None

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Discussion The Board discussed a possible public/private lease opportunity.

The Board reviewed the closed session minutes on file and determined that the
need for confidentiality remains for all closed executive session minutes on file.

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**Adjourn to
Public Session** At 8:13 p.m. Commissioner Livorsi moved to adjourn from Executive
Session. Commissioner Mahoney seconded the motion.

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

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 December 10th, 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 21st day of January, 2016, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 21st DAY OF January, 2016



Tom Salaba, Secretary
Board of Commissioners
Downers Grove Park District