

MINUTES
DeKalb Park District
Board of Commissioners Special Meeting
February 6, 2017
Hopkins Administrative Building
1403 Sycamore Road, DeKalb, IL
Special Public Meeting
8:30 A.M.

I. Meeting Called To Order, Roll Call, Pledge of Allegiance

President Phil Young called the meeting to order at 8:29 A.M.

Board Members Present: President Phil Young, Commissioner Keith Nyquist and Commissioner Dean Holliday. **Absent:** Commissioner Grada.

Staff Members Present: Superintendent of Finance Karin Johns, Human Resource and Payroll Manager Autumn Kelly, Accounting & Administrative Assistant Emily Bidstrup, Superintendent of Parks and Development Mat Emken.

II. Action on the Agenda

Commissioner Nyquist made a motion to approve the agenda, seconded by Commissioner Holliday. Motion carried by voice vote.

III. Public Comments

No public Comment.

IV. Action to Approve A New DeKalb Park District Treasurer

Commissioner Nyquist made a motion to approve Dean Holliday as the new DeKalb Park District Treasurer, seconded by Commissioner Holliday.

President Young advised that Commissioner Dean Holliday would be appointed the new treasurer and stated that he has been treasurer before, which means he already has a signature stamp required for signing. Commissioner Holliday will be treasurer through May when the officer election takes place.

Motion carried by roll call vote. Aye: Nyquist, Holliday, Young. Nay: None. Absent: Grada.

V. Action to Approve Resolution 17-01 Naming Signatories on DeKalb Park District Bank Account

Commissioner Nyquist made a motion to approve Resolution 17-01 naming Dean Holliday as the signer on DeKalb Park District bank accounts, seconded by Commissioner Holliday. Motion carried by roll call vote. Aye: Nyquist, Holliday, Young. Nay: None. Absent: Grada.

VI. Adjourn Public Meeting

Commissioner Nyquist moved to adjourn the public meeting, seconded by Commissioner Holliday. Motion carried by voice vote.

Meeting adjourned at 8:31 A.M.