

**DeKalb Park District**  
**April 2, 2014**  
**Board of Commissioners Special Meeting**

**BOARD MEMBERS PRESENT:** President Phil Young; Commissioners Per Faivre, Dean Holliday, and Keith Nyquist

**OTHERS PRESENT:** Keith Frankland, Steve Persinger, and Ray Morrill of Hazard, Young, and Attea; Bryant Irving. Michael Welsh arrived at 6:40 p.m.

**I. Meeting Called to Order and Roll Call**

President Phil Young called the open meeting to order at 6:05 p.m

Keith Frankland informed the Board that he would drop off the portfolio materials for the Executive Director candidates so that the members could review them before the interview process began.

Frankland then reviewed Section 3 of HYA's selection booklet regarding interview protocols, and told the Board that it could accept or reject any of the candidates during the meeting. He then presented the interview schedule with the Board:

April 25, 2014: Two candidate interviews

April 26, 2014: Three candidate interviews

April 26, 2014: The Board meets at 2:30 to choose the three semi-finalists

April 27-29, 2014: Meet one candidate for a second set of interviews

On Saturday, May 3, 2014, the Board is scheduled to meet to choose a single candidate and process an employment offer.

Frankland informed the Board that during the selection process, confidentiality is of the utmost importance.

**II. Executive Session**

At 6:55, for the purpose of discussing appointment, employment compensation, discipline, or performance of specific employees of the public body in accordance with Open Meetings Act Section 2(c)1, Commissioner Faivre moved to go into executive session, and the motion was seconded by Commissioner Holliday. All Board members present voted 'aye.'

**III. Return to Open Meeting**

At 8:20 p.m. the Board returned to open session.

**IV. Adjournment**

At 8:21, Faivre moved to adjourn the public meeting. The motion was seconded by Holliday, and all members present voted "aye."