

DeKalb Park District
April 25, 2014, 3:00 p.m.
DeKalb Park District Sports and Recreation Center
Open Session

BOARD MEMBERS PRESENT: President Phil Young; Commissioners Bryant Irving, Dean Holliday, and Keith Nyquist. Per Faivre arrived at 3:15 p.m.

OTHERS PRESENT: Roger Huber.

I. Meeting Called to Order and Roll Call

President Phil Young called the open meeting to order at 3:03 p.m. Commissioner Irving moved to approve the agenda. Commissioner Nyquist moved to amend the agenda to include Board comment on the Park District's possible addition of a clerical position for the purpose of taking minutes during public meetings. Commissioner Holliday seconded the motion, and all present voted 'aye'. Commissioner Faivre was absent for the vote.

II. Action on Lease/Purchase of Golf Carts for River Heights Golf Course

Roger Huber presented proposals to the Board to acquire 30 carts to replace aging carts at River Heights:

<u>E-Z-Go Textron Company (Augusta, Georgia)</u>		<u>Term Totals</u>	
TXT Gas Cars	Model Year 2014	4 years	\$30,272/year
TXT Gas Cars	Model Year 2014	4 ½ years	\$24,679/year
<u>Harris Golf Cars (Sugar Grove, Illinois) Term Totals</u>			
Yamaha-YDRA EFI Gas Cars	Model Year 2015	4 Years	\$34,023/year
Yamaha-YDRA EFI Gas Cars	Model Year 2015	5 Years	\$27,896/year

Huber recommended entering into a lease purchase agreement with Harris Golf Cars of Sugar Grove, IL for the amount of \$27,895.97 per year for five years with a \$1 buyout per car at the end of lease for \$30. He noted that besides updating the fleet, the new carts would be more fuel efficient, come with a warranty, and would stay at River Heights. He reported that both DPD courses would now have 79 carts between them.

Irving moved to approve the expenditure, and Nyquist seconded the motion. Commissioners Young, Irving, Holliday, and Nyquist voted 'aye'; Commissioner Faivre was absent for the vote.

DeKalb Park District
April 26, 2014, 9:00 a.m.
DeKalb Park District Sports and Recreation Center
Open Meeting

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

OTHERS PRESENT: Keith Frankland, Ray Morrill, and Steve Persinger of Hazard, Young and Attea, at 12:30.

I. Meeting Called to Order and Motion to go Into Executive Session

President Phil Young called the open meeting to order at 9:00 a.m.

Commissioner Nyquist moved to go into executive session 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 . The motion was seconded by Commissioner Holliday. All Board members present voted 'aye.'

II. Return to Open Meeting

At 12:00, Nyquist moved to end the executive session and to go into open session. Commissioner Irving seconded the motion and all members of the Board voted 'aye'.

III. Suspension of Meeting

At 12:01, Faivre moved to suspend the public meeting for lunch. The motion was seconded by Holliday, and all members present voted "aye."

IV. Return to Open Meeting

At 12:30, Faivre moved to re-open the public meeting, and the motion was seconded by Irving. The Board was joined in Executive Session by Keith Frankland, Ray Morrill, and Steve Persinger of Hazard, Young and Attea.

At 12:30, Faivre moved to end the executive session and to go into open session. Commissioner Irving seconded the motion and all members of the Board voted 'aye'.

V. Executive Session

Commissioner Holliday moved to go into executive session 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. The motion was seconded by Commissioner Faivre. All Board members present voted 'aye.'

VI. **Return to Open Meeting**

At 1:00, Faivre moved to end the executive session and to go into open session. Holliday seconded the motion and all members of the Board voted 'aye'.

VII. **End of Open Meeting**

At 1:01, Nyquist moved to adjourn the open meeting. Holliday seconded the motion and all members of the Board voted 'aye'.

DeKalb Park District
Sunday, April 27, 2014, 5:30 p.m.
Eduardo's Restaurant, DeKalb, IL
Executive Session/ Open Session

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

I. Meeting Called to Order and Executive Session

President Phil Young called the open meeting to order at 5:30 p.m. Commissioner Nyquist moved to go into executive session 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, . The motion was seconded by Commissioner Holliday. All Board members present voted 'aye.'

II. Return to Open Meeting

At 7:00, Holliday moved to end the executive session and to go into open session. Commissioner Irving seconded the motion and all members of the Board voted 'aye'.

III. End of Open Meeting

At 7:01, Nyquist moved to adjourn the open meeting. Faivre seconded the motion and all members of the Board voted 'aye'.

DeKalb Park District
Monday, April 28, 2014, 5:30 p.m.
Nat's on Maple Restaurant, Sycamore IL
Open Session

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

- I. **Meeting Called to Order and Approval of Agenda**
President Phil Young called the open meeting to order at 5:30 p.m. Commissioner Irving moved to approve the agenda, and the motion was seconded by Commissioner Faivre.

- II. **Go Into Executive Session**
Faivre moved to go into executive session 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, . The motion was seconded by Commissioner Holliday. All Board members present voted 'aye.'

- III. **Return to Open Meeting**
At 8:30, Irving moved to end the executive session and to go into open session. Faivre seconded the motion and all members of the Board voted 'aye'.

- IV. **End of Open Meeting**
At 8:31, Irving moved to adjourn the open meeting. Faivre seconded the motion and all members of the Board voted 'aye'.

DeKalb Park District
Tuesday, April 29, 2014, 5:30 p.m.
Nat's on Maple Restaurant, Sycamore IL
Open Session

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

- I. **Meeting Called to Order and Approval of Agenda**
President Phil Young called the open meeting to order at 5:31 p.m. Commissioner Holliday moved to approve the agenda, and the motion was seconded by Commissioner Irving.

- II. **Go Into Executive Session**
Irving moved to go into executive session 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. The motion was seconded by Holliday. All Board members present voted 'aye.'

- III. **Return to Open Meeting**
At 8:45, Commissioner Nyquist moved to end the executive session and to go into open session. Holliday seconded the motion and all members of the Board voted 'aye'.

- IV. **End of Open Meeting**
At 8:46, Nyquist moved to adjourn the open meeting. Holliday seconded the motion and all members of the Board voted 'aye'.

DeKalb Park District
Saturday, May 3, 2014, 9:00 a.m.
Hopkins Park Community Center, 1403 Sycamore Rd.
Open Meeting

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

OTHERS PRESENT: Keith Frankland and Steve Persinger of Hazard, Young, and Attea.

- I. **Meeting Called to Order and Approval of Agenda**
President Phil Young called the open meeting to order at 9:01 a.m. Commissioner Irving moved to approve the agenda, and the motion was seconded by Commissioner Holliday.

- II. **Go Into Executive Session**
Irving moved to go into executive session 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. The motion was seconded by Commissioner Faivre. All Board members present voted 'aye.'

- III. **Return to Open Meeting**
At 11:05, Irving moved to end the executive session and to go into open session. Faivre seconded the motion and all members of the Board voted 'aye'.

- IV. **End of Open Meeting**
At 11:07, Faivre moved to adjourn the open meeting. Holliday seconded the motion and all members of the Board voted 'aye'.

III. Board Comment on Clerical Position for Minute Taking

Nyquist moved to discuss the DeKalb Park District's hiring a part-time position to take notes during open meetings and to prepare minutes. Irving seconded the motion, and all present voted 'aye'.

Commissioner Faivre arrived at 3:15.

Young brought up the issue of hiring a part-time person to prepare minutes. He stated that drafts of the minutes should be given only to the Executive Director and Board Secretary at minimum. He recommended that the Board act to approve hiring for this position at the next regular meeting on May 8, 2014, and asked for a consensus of the Board to move forward. The Board agreed to put the item on the upcoming agenda.

IV. Executive Session

At 3:30, Nyquist moved to go into executive session 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, . The motion was seconded by Holliday. All Board members present voted 'aye.'

V. Return to Open Meeting

At 6:05, Nyquist moved to end the executive session and to go into open session. Faivre seconded the motion and all members of the Board voted 'aye'.

VI. Adjournment

At 6:06, Irving moved to adjourn the public meeting. The motion was seconded by Faivre, and all members present voted "aye."