

MINUTES
DeKalb Park District
Special Meeting of the Board of Commissioners
June 10, 2021
Hopkins Community Center, DeKalb, IL

Public Meeting
6:00 p.m.

I. Meeting Call to Order:

President Patrick Fagan called the meeting to order at 6:00 p.m.

Roll Call

Board members present: President Patrick Fagan, Vice President Dag Grada, Secretary Gail A. Krmenech, Treasurer Joel French, and Commissioner Phil Young.

Staff Members Present: Executive Director John Shea, Jr.

II. Action on the Agenda

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

III. Public Comments

None

IV. New Business

a. Action on Recreation Software

Commissioner Young made a motion to reject all proposals submitted for RFP #21-001 and to continue working with the existing vendor, Active Net for the District's registration software, seconded by Commissioner French.

Motion carried by roll call vote. Aye: Grada, Krmenech, Young, French, and Fagan. Nay: None. Absent: None. (5-0-0)

V. Closed Session

a. Collective negotiation matters between the public body and its employee or their representatives- 5 ILCS 120/2(c)2

b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body- 5 ILCS 120/2(c)1

Commissioner Young made a motion to go into closed session under Section 2(c)(2) and Section 2(c)(1) of the Open Meetings Act, seconded by Commissioner Grada.

Motion carried by roll call vote. Aye: Krmenech, Young, French, Grada, and Fagan. Nay: None. Absent: None. (5-0-0)

VI. Reconvene Open Meeting

Commissioner Young made a motion to return to open session, seconded by Commissioner Krmeneč.

Motion carried by roll call vote. Aye: Young, French, Grada, Krmeneč, and Fagan. Nay: None. Absent: None. (5-0-0)

Open meeting reconvened at 6:58 p.m.

VII. Adjourn Public Meeting

Commissioner Fagan made a motion to adjourn the meeting, seconded by Commissioner French.

Motion carried by roll call vote. Aye: French, Grada, Krmeneč, Young, and Fagan. Nay: None. Absent: None. (5-0-0)

Meeting adjourned at 6:58 p.m.