

MINUTES
DeKalb Park District
Special Meeting of the Board of Commissioners
September 28, 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: Commissioner Phil Young, Commissioner Gail A. Krmenech, Commissioner Dag Grada, Commissioner Joel French, and President Patrick Fagan.

Staff Members Present: Executive Director John Shea.

II. Action on the Agenda

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

III. Public Comments

IV. Executive Session

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

Commissioner Krmenech made a motion to go into executive session under 2(c)2 Collective Bargaining Matters, seconded by Commissioner Grada.

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

V. Reconvene Open Meeting

Commissioner Krmenech made a motion to return to open session at 7:03 p.m. Commissioner French seconded the motion.

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

VI. Adjourn Public Meeting

Commissioner Krmenech made a motion to adjourn the meeting, seconded by Commissioner Grada.

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

Meeting adjourned at 7:06 p.m.