



Board of Commissioners

Dag Grada
Brian Tobin
Gail A. Krmeneć
David Castro
Doug Eaton

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MINUTES
DeKalb Park District
Special Meeting of the Board of Commissioners
June 21, 2024
Hopkins Community Center Terrace Room
1403 Sycamore Road, DeKalb, IL

Public Meeting
6:00 p.m.

I. Meeting Called to Order, Roll Call

President Dag Grada called the meeting to order at 6:00 p.m.

Roll Call:

Board Members Present: President Dag Grada, Vice President Brian Tobin, Secretary Gail A. Krmeneć, and Treasurer David Castro.

II. Action on the Agenda

Commissioner Tobin made a motion to approve the agenda, seconded by Commissioner Castro. Motion carried by roll call vote. Aye: Krmeneć, Castro, Tobin, Grada. Nay: None. Absent: None. (4-0-0)

III. Public Comments

None.

IV. Appointment of New Commissioner

Commissioner Castro made a motion to appoint Doug Eaton to fill the remainder of Patrick Fagan's term, seconded by Commissioner Tobin. Motion carried by roll call vote. Aye: Krmeneć, Castro, Tobin, Grada. Nay: None. Absent: None. (4-0-0)

Secretary Krmeneć administered the Oath of Office to Mr. Eaton.

V. New Business

a. Action to Approve Executive Director Contract

Commissioner Tobin made a motion to approve the Executive Director contract for Paul Zepezauer with an employment starting date of June 24, 2024, seconded by

Commissioner Castro. Motion carried by roll call vote: Aye: Castro, Krmeneč Tobin, Grada, Eaton. Nay: None. Absent: None. (5-0-0)

VI. Open Comments from Commissioners

Newly appointed Commissioner Eaton thanked the Board for the opportunity to serve with them. Commissioner Tobin had no comments. Commissioner Krmeneč welcomed Mr. Eaton to the Board. She also stated that any Board business that is being officially shared with the press should be reviewed and approved by the Board before it is released so Board members are aware of content and release plans. Commissioner Castro thanked Mr. Eaton and the Board, and thanked everyone for their professionalism during the time of transition. Commissioner Grada said he would have more comments to offer at the next meeting.

VII. Adjourn Public Meeting

Commissioner Tobin made a motion to adjourn the meeting, seconded by Commissioner Castro. Motion carried by voice vote.

Meeting adjourned at 6:07 p.m.

Dag Grada, President

Gail A. Krmeneč, Secretary