

**MINUTES**  
**DeKalb Park District**  
**Special Meeting of the Board of Commissioners**  
**March 31, 2021**  
**Hopkins Community Center Terrace Room**  
**1403 Sycamore Road, DeKalb, IL**

**Public Meeting**  
**4:00 p.m.**

**I. Meeting Call to Order:**

President Phil Young called the meeting to order at 4:03 p.m.

**Roll Call**

**Board members present:** President Phil Young, Commissioner Dean Holliday, Commissioner Gail A. Krmeneč, Commissioner Doug Eaton, and Commissioner Dag Grada.

**Staff Members Present:** Accounting & Administrative Assistant Jennifer Anderson

**II. Action on the Agenda**

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

**III. Public Comments**

None.

**IV. Executive Session**

**a. Personnel 2(c)(1)**

Commissioner Krmeneč made a motion to go into executive session under 2(c)1 Personnel, seconded by Commissioner Holliday. Motion carried by voice vote.

**V. Reconvene Open Meeting**

The open meeting reconvened at 6:56 p.m.

**VI. Adjourn Public Meeting**

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

Meeting adjourned at 6:56 p.m.