

MINUTES
DeKalb Park District
Special Meeting of the Board of Commissioners
March 6, 2024
Hopkins Community Center Terrace Room
1403 Sycamore Road, DeKalb, IL

Public Meeting
6:00 p.m.

I. Meeting Called to Order:

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

Roll Call:

Board Members Present: President Pat Fagan, Vice President Dag Grada, Secretary Gail A Krmenech, Treasurer David Castro, and Commissioner Brian Tobin.

Staff Members Present: Executive Director John Shea.

II. Action on the Agenda

Commissioner Tobin made a motion to approve the agenda, seconded by Commissioner Grada. Motion carried by roll call vote. Aye: Krmenech, Castro, Tobin, Grada, and Fagan. Nay: None. Absent: None. (5-0-0)

III. Public Comments

None.

IV. Executive Session

- a. Collective negotiation matters between the public body and its employee or their representatives 5 ILCS 120/2(c)(2)
- b. Personnel 5 ILCS 120/2(c)(1)

Commissioner Tobin made a motion to go into executive session under 5 ILCS 120/2(c)(2), Collective negotiation matters between the public body and its employee or their representatives, and 5 ILCS 120/2(c)(1), Personnel, and seconded by Commissioner Castro. Motion carried by roll call vote. Aye: Krmenech, Castro, Tobin, Grada, and Fagan. Nay: None. Absent: None. (5-0-0)

V. Reconvene Open Meeting

The open meeting was reconvened at 7:45 p.m.

VI. Adjourn Public Meeting

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

Meeting adjourned at 7:46 p.m.