

MINUTES
DeKalb Park District
Special Meeting of the Board of Commissioners
April 23, 2021
Hopkins Community Center Terrace Room
1403 Sycamore Road, DeKalb, IL

Public Meeting
5:00 p.m.

I. Meeting Call to Order:

President Phil Young called the meeting to order at 5:01 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 Krmeneč made a motion to approve the agenda, seconded by Commissioner Eaton. Motion carried by voice vote.

III. Public Comments

None.

IV. Executive Session

a. Personnel 2(c)(1)

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

V. Reconvene Open Meeting

The open meeting reconvened at 5:28 p.m.

VI. Action to Approve Executive Director Contract

Commissioner Krmeneč made a motion to approve the Executive Director contract, seconded by Commissioner Eaton. Motion carried by unanimous voice vote.

VII. Adjourn Public Meeting

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

Meeting adjourned at 5:30 p.m.