

MINUTES
DeKalb Park District
Special Meeting of the Board of Commissioners
June 6, 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. Krmenech, 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: Krmenech, Castro, Tobin, Grada. Nay: None. Absent: None. (4-0-0)

III. Public Comment

None.

IV. Executive Session

- a. Selection of a person to fill public office- 5 ILCS 120/2(c)(3)
- b. Personnel - 5 ILCS 120/2(c)(1)

Commissioner Tobin made a motion to go into executive session under 5 ILCS 120/2(c)(3), Selection of a person to fill public office and 5 ILCS 120/2(c)(1), Personnel, and seconded by Commissioner Castro. Motion carried by roll call vote. Aye: Krmenech, Castro, Tobin, and Grada. Nay: None. Absent: None. (4-0-0)

V. Reconvene Open Meeting

The open meeting was reconvened at 8:03 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 8:04 p.m.