

**DeKalb Park District
February 7, 2007
Special Meeting**

BOARD MEMBERS PRESENT: Commissioners Dave Mason and Matt Volk.

STAFF MEMBER PRESENT: Executive Director Cynthia N. Capek

OTHERS PRESENT: Kenneth Kubiesa, Robert Bush, Scott Puma and Derke Price.

I. Meeting Called to Order

The meeting was convened at 2:00 p.m.

II. New Business

- A. Interview for Attorney: Kenneth Kubiesa of the firm Kubiesa, Spiroff, Gosselar and Acker was interviewed by Commissioners Mason and Volk and Executive Director Capek at 2 p.m., followed by a 3:30 p.m. interview with Robert Bush, Scott Puma and Derke Price of the firm Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer.

Each interview consisted of a general overview of the respective firm with an overview of their experience in representing other governmental entities to include Park Districts. A question and answer period was held followed by a discussion on the needs of the District.

Director Capek noted that once all interviews are complete, she would contact everyone regarding the Board's decision to engage a firm as the District's new attorney.

III. The meeting adjourned at 4:45 p.m.