

**DeKalb Park District  
Board of Commissioners Meeting  
January 28, 2015**

**Special Meeting**

**I. Call to Order and Roll Call**

The meeting was called to order by President Young at 5:30 p.m.

Board members present: President; Phil Young, Secretary; Dean Holliday, Treasurer; Bryant Irving, and Commissioner Dag Grada.

Staff Members Present: Jason Mangum, Executive Director, Roger Huber, Lisa Small, Matt Emkin, and Amy Doll.

**II. Action on Agenda**

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

**III. Public Comment**

None.

**IV. Review and Discussion of Tentative Budget for Fiscal Year 2016**

Mr. Mangum advised that the Board will discuss the budget draft was discussed at the December 2014 meeting and the only change was that staff has included a placeholder for the Maintenance Shop. Mr. Mangum also advised that the Board will review and discuss the tentative budget tonight. The Board will then vote on the tentative budget, and then the budget will be available for public review for 30 days. The final budget will then be voted on at the March 2015 meeting.

The Board reviewed the tentative budget and asked questions, which were answered by either Mr. Mangum or Lisa Small.

**V. Action on Tentative Budget for Fiscal Year 2016**

Commissioner Nyquist made a motion to approve the tentative budget for Fiscal Year 2016, seconded by Commissioner Irving. Motion carried by roll call vote. Aye: Nyquist, Holliday, Irving, Grada. Nay: None. (5-0)

**VI. Adjournment**

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

Meeting adjourned at 5:46 p.m.