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MINUTES
DeKalb Park District
Board of Commissioners Special Meeting
Wednesday February 24, 2016
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL
4:00 PM

I. Call to order: President Phil Young called the meeting to order at 4:07 p.m.

Board members present: President Phil Young, Commissioner Dean Holiday, Commissioner Keith Nyquist, Commissioner Bryant Irving, and Commissioner Dag Grada

II. Action on the Agenda: Commissioner Irving made a motion to approve the agenda. Commissioner Holiday seconded the motion. The motion carried by voice vote.

III. Public Comment: None

IV. Adjourn Public Meeting to go into Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(c) (1) of the Illinois Open Meetings Act.

Commissioner Nyquist made a motion to adjourn the Public Meeting to go into Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(c) (1) of the Illinois Open Meetings Act. Commissioner Holiday seconded the motion.

Motion carried by roll call vote. Aye: President Young, Commissioner Nyquist, Commissioner Holiday, Commissioner Irving, Commissioner Grada (5-0-0)

Others present: Park District Attorney James Rock

Meeting was closed to the public at 4:11 p.m.

V. Reconvene Public Meeting

Commissioner Irving made a motion to reconvene the public meeting at 6:32 p.m. Commissioner Holiday seconded the motion. All were in favor.

VI. Action on item Discussed in Executive Session

a. Executive Director Contract - no action taken

VII. Adjourn Special Meeting

Commissioner Holiday made a motion to adjourn the February 24th special meeting at 6:33 p.m. Commissioner Irving seconded the motion. All were in favor.