

**MINUTES**  
**DeKalb Park District**  
**Public Meeting of the Board of Commissioners**  
**March 3, 2017**  
**Hopkins Park Community Center**  
**1403 Sycamore Road, DeKalb, IL**

**Special Public Meeting**  
**10:00 a.m.**

**I. Meeting Called To Order, Roll Call, Pledge of Allegiance**

President Phil Young called the meeting to order at 10:03 a.m.

**Board members present:** President Phil Young, Commissioner Dean Holliday, and Commissioner Keith Nyquist. Absent: Commissioner Dag Grada.

**Staff Members Present:** Executive Director Amy Doll, Superintendent of Parks & Development Mat Emken, Human Resource & Payroll Manager Autumn Kelly, Superintendent of Recreation Bill Ryder, Accounting & Administrative Assistant Emily Bidstrup, Park Supervisor Todd Bex, Park Maintenance & Special Projects Team Leader Dave Kessen, Landscape and Horticulture Team Leader Kevin Bock and Randy Hjelmberg.

**II. Action on the Agenda**

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

**III. Public Comments**

None.

**IV. Action to Approve Sled Hill Design**

Executive Director, Amy Doll, mentioned the slight variations to the original design that was presented at the February 27<sup>th</sup> special board meeting. The changes include making the top of the hill wider which would make it more user friendly and available for more recreational uses and would allow for more dirt to be used. President Young asked if more height and depth could be added to the berm at the bottom of the hill and asked what kind of material would surround it stating that he wants to make sure staff are saving as many trees as possible. Commissioner Holliday mentioned comments made to him on behalf of Commissioner Grada whom was absent.

Mark Eddington, District Manager at the DeKalb Sanitary District, stated that he appreciated the promptness of the District on this matter and advised on the type of dirt that would be given. Commissioner Holliday asked if the draining could be re-routed to save more trees from being taken out and stated that about 30 trees would

have to be removed with this design. Ms. Doll advised that staff looked at how many trees would have to be removed and stated that they are comfortable with the number.

Commissioner Nyquist made a motion to approve the sled hill design from Missman, seconded by Commissioner Holliday. Motion carried by roll call vote. Aye: Holliday, Irving, Nyquist, Young. Nay: None. Absent: Grada. (3-0-1)

**V. Adjourn Public Meeting**

Commissioner Holliday made a motion to adjourn the public meeting, seconded by Commissioner Nyquist. Motion carried by roll call vote.

Meeting adjourned at 10:11 a.m.