

DeKalb Park District
April 4, 2014
Special Meeting

BOARD MEMBERS PRESENT: President Phil Young, Commissioners Per Faivre, Dean Holliday and Keith Nyquist. Commissioner Mike Teboda was absent.

STAFF MEMBERS PRESENT: Asst. Director Lisa Small, Asst. Director Brad Garrison, and Josephine Knoble

OTHER MEMBERS PRESENT: Lawrence Synett-Daily Chronicle, Steve Irving, Bryant Irving, and Shaun Chapman.

I. Meeting Called to Order

President Phil Young called the April 4, 2014 special meeting to order 2:30 p.m.

II. Public Comment

There were none.

III. Appointment to Fill Vacancy on Board of Commissioners

President Young explained that Commissioner Mike Teboda had submitted a letter of resignation effective immediately.

President Young noted that the Board had decided to continue following the election ballot of candidates who ran for DeKalb Park District Board of Commissioner at the last consolidated election. He further noted that the individual recommended to replace the vacated position was Bryant Irving.

Per Faivre made a motion to appoint Bryant Irving as Park District Board Commissioner. Commissioner Dean Holliday seconded the motion and all members voted unanimously in favor.

IV. Oath of Office for Newly Appointed Commissioner

Commissioner Keith Nyquist administered the oath of office to Bryant Irving. There was a round of applause. Mr. Irving then took his place at the Board table.

V. Appointment of Board Treasurer

President Young explained that Mike Teboda was also Board Treasurer and asked if any member wished to volunteer for the position.

Commissioner Holliday stated that he wished to volunteer as Treasurer.

Commissioner Irving made a motion to appoint Commissioner Dean Holliday as Board Treasurer. Commissioner Nyquist seconded the motion and all members voted unanimously in favor.

VI. Adjournment

Commissioner Faivre made a motion to adjourn the April 4, 2014 Special Meeting at 2:35 p.m. Commissioner Irving seconded the motion and all members voted unanimously in favor.