

**MINUTES**  
**DeKalb Park District**  
**Study Session of the Board of Commissioners**  
**April 5, 2017**  
**Hopkins Park Community Center**  
**1403 Sycamore Road, DeKalb, IL**

**Public Meeting**  
**5:30 p.m.**

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

President Phil Young called the meeting to order at 5:30 p.m.

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

**Staff Members Present:** Executive Director Amy Doll, Human Resource & Payroll Manager Autumn Kelly and Accounting & Administrative Assistant Emily Bidstrup.

**II. Action on the Agenda**

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

**III. Public Comments**

None

**IV. Executive Session**

Commissioner Nyquist made a motion to go into closed session for the purpose of Personnel 2(c)1 and Performance of Occupant of Public Office 2(c)3, seconded by Commissioner Grada. Motion carried by roll call vote.

Meeting closed to the public at 5:31 p.m.

**V. Adjourn Public Meeting**

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

Meeting adjourned at 8:42 p.m.