



DEKALB PARK DISTRICT BOARD OF COMMISSIONERS  
1403 Sycamore Road, DeKalb, IL 60115

**SPECIAL BOARD MEETING AGENDA**  
**Thursday, May 5, 2016**

**5:30 pm Public Meeting**

- I. Meeting Called To Order and Roll Call
- II. Action on the Agenda
- III. Public Comments  
*Limited to one-three minute comment per person*
- IV. Discussion on Maintenance Campus Building
- V. Discussion on Improvement to Park Property by First Midwest Group
- VI. Adjourn Public Meeting to go in to Executive Session to consider one or more of the following subjects under the Open Meetings Act, Section 2(c): (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and Section 2(c)(3) discussion of the occupant of a public office
- VII. Action to Approve Appointment of Executive Director and Approval of the Employment Agreement
- VIII. Adjourn Public Meeting

Date of Notice: May 3, 2016

Date of Next Regular Board Meeting: May 19, 2016

**Assistive services will be provided upon request**