

**DeKalb Park District
June 21, 2013
Special Meeting**

BOARD MEMBERS PRESENT: President Phil Young, Commissioners Per Faivre and Keith Nyquist. Commissioners Don Irving and Mike Teboda were absent.

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

OTHER MEMBERS PRESENT: Dave Thomas of the Daily Chronicle, Bill Hopkins of WLBK, and Steve Duchrow.

I. Meeting Called to Order

President Young called the June 21, 2013 special meeting to order at 10:00 a.m.

II. Approval of Agenda

Commissioner Faivre made a motion to approve the June 21, 2013 special meeting agenda. Commissioner Nyquist seconded the motion and all members voted unanimously in favor.

III. Consider and accept resignation agreement

President Young distributed copies of the resignation agreement to Board members Nyquist and Faivre and asked that they review the document.

Upon review, Commissioner Faivre made a motion to accept the resignation agreement. Commissioner Nyquist seconded the motion. Commissioners Per Faivre, Keith Nyquist and Phil Young voted yes to a roll call vote.

IV. Adjournment

Commissioner Faivre made a motion to adjourn the June 21, 2013 special meeting at 10:05 a.m. Commissioner Nyquist seconded the motion and all members voted unanimously in favor.