

**MINUTES
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, July 14, 2016
Ellwood House Visitors' Center
5:30 p.m.**

Special Meeting

I. Meeting Called To Order, Roll Call

President Young called the meeting to order at 5:36 p.m.

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

Staff Members present: Amy Doll, Executive Director, Scott deOliveira, Marketing & Communications Manager, Mat Emken, Superintendent of Parks and Development, Bill Ryder, Superintendent of Recreation, and Shane Bays, Superintendent of Golf

Others Present: Jim Rock and Scott Puma from Ancel Glink

II. Action on the Agenda

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

III. Public Comments

None.

IV. Open Meetings Act Training

Attorneys Jim Rock and Scott Puma provided the commissioners and staff training in regards to the Open Meetings act and the Freedom of Information Act.

V. Commissioner Training

Attorneys Jim Rock and Scott Puma provided the commissioners training in regards to board member roles and a variety of situations.

VI. Adjourn Public Meeting

Commissioner Irving made a motion to adjourn the meeting, seconded by Commissioner Grada. Motion carried by voice vote.

Meeting adjourned at 8:44 pm.