

MINUTES
DeKalb Park District
Board of Commissioners Meeting
October 5, 2015
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL

I. President Phil Young called the meeting to order at 5:34 pm

Board Members Present: President Phil Young, Commissioner Bryant Irving, Commissioner Dag Grada, and Commissioner Keith Nyquist

Staff Members Present: Executive Director Jason Mangum, Superintendent of Parks Mat Emken

II. Action on the Agenda

Commissioner Irving moved to approve the agenda. Commissioner Nyquist seconded the motion. Motion carried by voice vote.

III. Public Comments

None

IV. Action on Purchase over \$10,000: Purchase Trees for Dog Park, Parks and Golf Courses

Executive Director Mangum explained that while the District was putting together the fall tree order, it was discovered that if we placed one order instead of three separate orders we would be able to save 10% on the cost of the trees.

Commissioner Irving stated he thought it was a good idea to save the tax payers money. Phil asked why we were recommending the purchase to come from a vendor who was not the low bidder. Superintendent Emken explained that the quotes for the trees were close so staff visited each vendor to find out what trees were in the best condition. Staff found that the trees from Deerpath Nursery were by far in the best health.

Commissioner Nyquist asked if the \$10,000 budgeted is part of the annual park tree plan. Superintendent Emken indicated that it was the fall portion of the annual tree plan. Commissioner Irving asked if we would plant them ourselves. Superintendent Emken confirmed that we would do all the planting in house.

Commissioner Irving made a motion to approve the fall tree purchase from Deerpath Nursery in the amount of \$18,851. Commissioner Grada seconded the motion. Motion carried by roll call vote. Aye: Nyquist, Irving, Grada, Young. Nay: None (4-0-0)

V. Adjourn Special Meeting

Commissioner Irving moved to adjourn the meeting at 5:47, seconded by Commissioner Grada. Motion carried by voice vote.