

**MINUTES**  
**DeKalb Park District**  
**Board of Commissioners Special Meeting**  
**December 11, 2015**  
**River Heights Clubhouse**  
**1020 Sharon Drive, DeKalb, IL**  
**5:00 pm**

**I. Call to Order:**

President Phil Young called the meeting to order at 5:03 pm.

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

**Staff members present:** Executive Director Jason Mangum

**Others present:** Shane Bays

**II. Action on Agenda**

Commissioner Holliday made a motion to accept the agenda. Commissioner Irving seconded the motion. Motion carried by voice vote.

**III. Public Comment:**

None.

**IV. Adjourn Public Meeting to go into Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act**

Commissioner Irving made a motion to move into Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meeting Act. Commissioner Holliday seconded the motion. Motion carried by roll call vote 4-0.

**V. Reconvene to Public Meeting**

Commissioner Irving made a motion to reconvene to public meeting, seconded by Commissioner Holliday, motion carried by voice vote.

## **VI. Adjourn Public Meeting**

Commissioner Nyquist moved to adjourn the Public Meeting, seconded by Commissioner Holliday, motion carried by voice vote.

Meeting adjourned at 5:51 pm.