

**MINUTES
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Special Meeting
Wednesday, March 2, 2016
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb IL.
9:00 am**

1. Call Meeting to Order and Roll Call

President Phil Young called the meeting to order at 9:01 am.

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

2. Action On Agenda

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

3. Public Comments

None.

4. Adjourn Special 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 Meeting Act

President Young asked the Board if any of them thought they needed to go into closed session to discuss the separation agreement. Consensus was that the Board was comfortable voting on agreement without going into closed session.

5. Action on Employee Separation Agreement

Commissioner Nyquist asked when the employee would be notified. President Young advised that as soon as the meeting is over he would call the employee, he added that the agreement would be binding seven days from today.

Commissioner Grada made a motion to approve the Employee Separation Agreement, seconded by Commissioner Nyquist. Motion carried by roll call vote. Aye: Holliday, Nyquist, Irving, Grada, Young. Nay: None. Absent: None. (5-0-0)

6. Adjourn Public Meeting

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

Meeting adjourned at 9:04 am.