

**DeKalb Park District
March 15, 2012
Special Meeting**

BOARD MEMBERS PRESENT: President Mike Teboda, Commissioners Joan Berkes Hanson, Dave Mason, and Mario Fontana. Absent: Phil Young.

STAFF MEMBERS PRESENT: Executive Director Cindy Capek.

OTHERS PRESENT: Peter Murphy, Esq., IAPD President/CEO

I. Meeting Called to Order:

President Teboda called the March 15, 2012 special meeting to order at 12:02 p.m.

II. Board Development Training Session facilitated by IAPD:

Peter Murphy discussed the Board Self-Evaluation process and distributed a binder of material to everyone in attendance. He went through each section of the material, and then asked the Board to complete a checklist of a variety of questions. The responses were discussed. Peter Murphy also highlighted the results of the questionnaire that was completed by each Board member prior to the training session. Lastly, he explained the importance of an annual self-review by the Board.

III. The meeting ended at 2:10PM.