

DeKalb Park District
May 28, 2014 at 3:00 p.m.
Board of Commissioners Special Meeting

BOARD MEMBERS PRESENT: President Phil Young; Commissioners Dean Holliday, Bryant Irving, and Keith Nyquist. **ABSENT:** Per Faivre.

OTHERS PRESENT: Interim Executive Director Ray Ochromowicz, Katie Dahlstrom of The Daily Chronicle, Gloria Garrison.

I. Meeting Called to Order and Approval of Agenda

President Phil Young called the open meeting to order at 3:05 p.m

Commissioner Irving made a motion to approve the agenda, and it was seconded by Commissioner Holliday. All present voted 'aye'.

II. Public Comment

There was none.

III. Go into Executive Session

Commissioner Irving moved for the Board to go into Executive Session for the purpose of discussing appointment, employment, compensation, discipline, or performance of specific employees of the public body in accordance with the Illinois Open Meetings Act Section 2(c)1. The motion was seconded by Commissioner Holliday. All Board members present voted 'aye.'

IV. Return to Open Meeting

The Board returned to open meeting at 3:36 p.m.

V. Action to Approve Appointment of Executive Director and Approval of Employee Contract.

Commissioner Nyquist moved to approve the appointment of Jason Mangum at an annual salary of \$116,000, with a 2-year contract to begin on June 9, 2014. Commissioner Irving seconded the motion, and all present voted 'aye'.

VI. Adjournment

At 3:38, Commissioner Irving moved to adjourn the public meeting. The motion was seconded by Holliday, and all members present voted "aye."