

MINUTES
DeKalb Park District
Board of Commissioners Meeting
June 22, 2015
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL

I. President Phil Young called the meeting to order at 5:00 pm

Board Members Present: President Phil Young, Commissioner Byrant Irving, Commissioner Dean Holliday, Commissioner Dag Grada, and Commissioner Keith Nyquist

Staff Members Present: Executive Director Jason Mangum, Superintendent of Finance Lisa Small

II. Action on the Agenda

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

III. Public Comments

None

IV. Review and Discussion of Fireworks Contract

Executive Director Mangum gave a brief history of the fireworks contract. He indicated that the City of DeKalb was not comfortable with signing the contract and the park district would need to sign the contract for the full amount.

President Young asked if the City of DeKalb was still willing to pay for half of the amount of the fireworks show.

Executive Director Mangum indicated that the city had verbally indicated that they would pay the park district ½ of the cost of the show.

Commissioners discussed the importance of providing the fireworks show to the public. Commissioner Nyquist asked if we had similar agreements with the City of DeKalb that we should review.

Superintendent Small indicated that we didn't at the time.

V. Action on Fireworks Contract.

Commissioner Irving made a motion to approve the contract with D.C.V. Imports for Fireworks Display on July 4, 2015. Commissioner Grada seconded the motion.

Motion carried by roll call vote. Aye: Nyquist, Irving, Holliday Grada, Young. Nay: None (5-0-0)

VI. Adjourn Special Meeting

Commissioner Nyquist moved to adjourn the meeting at 5:10, seconded by Commissioner Holliday. Motion carried by voice vote.



Board of Commissioners Meeting

Agenda Item VII.a
July 16, 2015

SUBJECT: Action on Agreement with the City of DeKalb and the DeKalb Area Agricultural Heritage Association Inc. (DAAHA), for the placement of a historical marker in Memorial Park.

SUBMITTING DEPARTMENT: Administration

EXECUTIVE DIRECTOR APPROVAL: *JSM*

BACKGROUND INFORMATION:

The DeKalb Park District was approached by the DeKalb Area Agricultural Heritage Association and the City of DeKalb to consider support of an historical marker denoting the development of the well-known winged ear of corn logo. The logo was developed in DeKalb and the DAAHA would like to share the story of this iconic image with the community and its visitors. The DAAHA proposed Memorial Park in downtown DeKalb as a prominent place where the marker would be seen by pedestrians visiting the park.

Due to the fact that Memorial Park is owned by the City of DeKalb, and managed by the park district, it was decided that an agreement between the 3 agencies would be appropriate. The City and the DAAHA have entered into a similar agreement regarding a different historical marker, which was successfully placed at the City's pump station on Nelson Road. The flying ear of corn marker will represent another successful partnership between the District and the DAAHA.

The attached agreement has been approved by the Park District Attorney. Upon all parties approving the agreement, the Park District will work with DAAHA to determine the placement of the historical marker. DAAHA is anticipating an unveiling of the marker later this fall.

RECOMMENDED ACTION: Approve the Agreement with the City of DeKalb and the DeKalb Area Agricultural Heritage Association for the placement of a historical marker in Memorial Park.

	1	2	Y	N
President Phil Young				
Commissioner Dag Grada				
Commissioner Dean Holliday				

	1	2	Y	N
Commissioner Bryant Irving				
Commissioner Keith Nyquist				