DeKalb Park District September 19, 2014, 1:00 p.m. Hopkins Park Community Center, 1403 Sycamore Road Open Meeting

BOARD MEMBERS PRESENT: President Phil Young; Commissioners Dean Holliday and Keith Nyquist.

OTHERS PRESENT: Executive Director Jason Mangum, Park Foreman Josh Clark, Project Manager Todd Bex, John Tobias.

I. Meeting Called to Order and Roll Call

President Phil Young called the open meeting to order at 1:00 p.m.

II. Action on the Agenda

Commissioner Nyquist moved to approve the agenda, seconded by Commissioner Holliday. All commissioners present voted 'aye' to approve the agenda.

III. Public Comment

There was none.

IV. Tour of Park Properties: Prospective Dog Sites

The members of the Board, Staff, and public left Hopkins Park Community Center and toured four prospective sites: the newly-acquired parcel in Hopkins Park, Brooks Park, Katz Park, and Kiwanis Park.

V. End of Open Meeting

At 3:00 at Kiwanis Park, Nyquist moved to adjourn the open meeting. Holliday seconded the motion and all members of the Board present voted 'aye'.