

**DeKalb Park District
November 25, 2013
Special Meeting**

BOARD MEMBERS PRESENT: President Phil Young, Commissioners Per Faivre, Keith Nyquist and Mike Teboda. (Commissioner Don Irving was absent.)

STAFF MEMBERS PRESENT: Interim Director Lisa Small.

OTHER MEMBERS PRESENT: None.

I. Meeting Called to Order and Roll Call

President Phil Young called the November 25, 2013 special meeting to order at 6:30 pm and a roll call was taken. Commissioners Per Faivre, Keith Nyquist, Mike Teboda and Phil Young acknowledged their presence during the roll call. (Commissioner Don Irving was absent.)

II. Approve Agenda

Commissioner Keith Nyquist made a motion to approve the November 25, 2013 agenda. Commissioner Faivre seconded the motion and all members voted unanimously in favor.

III. Business from the Floor

There was none.

- IV. Move to go into Closed Executive Session for the purpose of:**
- a. Discussing the appointment, employment, compensation, discipline, performance of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act**
 - b. Discussing the selection of a person to fill a vacancy on the Board of Commissioners pursuant to Section 2(c)(3) of the Illinois Open Meetings Act**

Commissioner Per Faivre made a motion to move into Closed Executive Session for the purpose of a. Discussing the appointment, employment, compensation, discipline, performance of specific employees pursuant to Section 2(c) (1) of the Illinois Open Meetings Act and for the purposed of b. Discussing the selection of a person to fill a vacancy on the Board of Commissioners pursuant to Section 2(c) (3) of the Illinois Open Meetings Act. Commissioner Mike Teboda seconded the motion.

Commissioners Per Faivre, Keith Nyquist, Mike Teboda, and Phil Young voted yes during a roll call vote.

V. Reconvene Open Meeting

The Board reconvened the open meeting at 6:55 pm.

VI. Appointment of Staff Liaison to District's Director Search Consultant

Commissioner Faivre made a motion to appoint Scott deOliveira as staff liaison to the District's Director Search consultant. Commissioner Teboda seconded the motion and all members voted unanimously in favor.

VII. Appointment of Individual to Fill Vacancy on Board of Commissioners

Commissioner Teboda made a motion to appoint Dean Holliday to fill the vacancy on the DeKalb Park District Board of Commissioners due to the recent passing of Commissioner Don Irving.

Commissioner Faivre seconded the motion and all members voted unanimously in favor.

VIII. Adjourn Special Meeting

Commissioner Teboda made a motion to adjourn the November 25, 2013 special meeting at 7:02 pm. Commissioner Faivre seconded the motion and all members voted unanimously in favor.