

MINUTES
DeKalb Park District
Public Meeting of the Board of Commissioners
July 28, 2020
Hopkins Community Center, DeKalb, IL

Public Meeting
12:00 p.m.

I. Meeting Call to Order:

President Phil Young called the meeting to order at 12:00 p.m.

Roll Call

Board members present: President Phil Young, Commissioner Dean Holliday, Commissioner Gail A. Krmeneč, and Commissioner Doug Eaton. **Absent:** Commissioner Dag Grada.

Staff Members Present: Executive Director Amy Doll, Superintendent of Parks & Development Mat Emken, Superintendent of Recreation Greg Bruggeman, Accounting & Administrative Assistant Jennifer Anderson.

II. Action on the Agenda

Commissioner Krmeneč made a motion to approve the agenda, seconded by Commissioner Eaton. Motion carried by voice vote.

III. Public Comments

IV. Action on Sports & Recreation Center HVAC Project

Commissioner Eaton made a motion to authorize staff to enter into a contract with 1Source Mechanical for the replacement of the boiler and two (2) roof top units at the Sports and Recreation Center for the not to exceed price of \$278,000.00, seconded by Commissioner Holiday.

Commissioner Holiday asked if this will disrupt any programs at the Sports and Recreation Center. Mr. Emken said it would not. Commissioner Krmeneč asked if 1Source Mechanical has done any work for the District in the past and Mr. Emken responded they had not.

Motion carried by roll call vote. Aye: Eaton, Krmeneč, Holliday, Young. Nay: None. Absent: Grada. (4-0-1)

V. Adjourn Public Meeting

Commissioner Eaton made a motion to adjourn the meeting, seconded by Commissioner Krmeneč. Motion carried by voice vote.

Meeting adjourned at 12:05 p.m.