

**MINUTES**  
**DeKalb Park District**  
**Public Meeting of the Board of Commissioners**  
**February 25, 2020**  
**Hopkins Administration Office, DeKalb, IL**

**Public Meeting**  
**5:00 p.m.**

**I. Meeting Call to Order:**

President Phil Young called the meeting to order at 5:01 p.m.

**Roll Call**

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

**Staff Members Present:** Executive Director Amy Doll, Superintendent of Finance & Administration Heather Collins.

**II. Action on the Agenda**

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

**III. Public Comment**

**IV. Action on Resolution 20-04: Approving Participation in and Modification to the Enterprise Zone**

Commissioner Krmenech made a motion to approve Resolution 20-04: Approving Participation in and Modification to the Enterprise Zone, seconded by Commissioner Eaton.

President Young stated that Bill Nicklaus, DeKalb City Manager, had presented Resolution 20-04 at the Park Board's last meeting. There is a sense of timeliness to approving this resolution as the City has been in discussions with a company regarding development south of I-88.

Commissioner Krmenech inquired as to why item B.2. on page 5 is different from the prior version presented. Mr. Nicklaus stated that there was no "M" as referenced in the previous document. As such, the typo was removed once it was noticed.

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

#### **V. Adjourn Public Meeting**

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

Meeting adjourned at 5:12 p.m.