

**Minutes of the Special Meeting Study Session of the Board of Commissioners
Sycamore Park District
Monday, June 1, 2015**

President Strack called the meeting to order at 6:15 p.m.

The Special meeting of the Sycamore Park District Board of Commissioners, DeKalb County, Illinois, held at the Sycamore Park District Maintenance Building located at 435 Airport Road in Sycamore, Illinois is called to order at 6:15 p.m. on Monday, June 1, 2015.

Will the recording secretary please call the roll.

The following Sycamore Park District Commissioners are physically present and will be participating in the meeting in person: **Commissioners Kroeger, Schulz, and Strack.**
Commissioners Graves and Tucker were absent.

The following Sycamore Park District Commissioners are not physically present, but will be participating in the meeting via video and/or audio conferencing: **None.**

The following Sycamore Park District Commissioners are not physically present, and will not be participating in the meeting: **Commissioners Graves and Tucker.**

Staff members present were Director Dan Gible, and Recording Secretary Jeanette Freeman.

Guests Present at the meeting were:

None

Discussion of Matters Related to Action 2020: Director Gible noted he wanted to get consensus on the letterhead so we can start on the mailings. He also noted that President Strack needs to communicate to Jeanette for the mailings. The Board reached a consensus on what letterhead they wanted.

Review and Approval of Employee Separation Agreement – President Strack noted we have a separation agreement that we are looking to get approval on today.

Motion

Commissioner Schulz: I motion that the Board: Approves the separation agreement between the Park District and Bart Desch. Commissioner Kroeger seconded the Motion.

Roll Call

President Strack called for a roll call to approve the motion. All commissioners present voted Aye. Motion carried 3-0. Commissioners Graves and Tucker were absent.

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Motion

The Board adjourned the Regular Session at 6:17 p.m. on a motion made by Commissioner Schulz. The motion was seconded by Commissioner Kroeger.

Voice Vote

President Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 3-0. Commissioners Graves and Tucker were absent.

Respectfully Submitted,

Jeanette Freeman
Recording Secretary
Sycamore Park District