

**Minutes of the Special Study Session Meeting
Of the Board of Commissioners
Sycamore Park District
Monday, February 24, 2020**

The special study session meeting of the Sycamore Park District Board of Commissioners, DeKalb County, Illinois, held at the Nats on Maple located at 112 S. Maple St.in Sycamore, Illinois is called to order at 6:10 p.m. on Monday, February 24, 2020.

The roll was called.

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

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: **None**

Motion

The Board adjourned the Regular Session of the Special Study Session to go into Executive Session at 6:10 pm on a motion made by Commissioner Graves for the reason listed below. The motion was seconded by Commissioner Strack.

Roll Call

President Kroeger called for a roll call vote to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The Board convened to Executive Session at 6:14 pm. The roll was called with Commissioners Doty, Graves, Schulz, Strack, and Kroeger present along with the Executive Director Candidate..

Motion

The Board adjourned the Executive Session at 7:30 p.m. on a motion made by Commissioner Doty. The motion was seconded by Commissioner Strack.

Voice Vote

President Kroeger called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

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The Board reconvened to Regular Session at 7:31 pm. The roll was called with Commissioners Doty, Graves, Schulz, Strack, and Kroeger present.

Motion

The Board adjourned the Regular Session of the Special Study Session Meeting at 7:33 p.m. on a motion made by Commissioner Strack. The motion was seconded by Commissioner Graves.

Voice Vote

President Kroeger called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

Respectfully Submitted

Jeanette Freeman
Recording Secretary
Sycamore Park District