

**Minutes of the Special Meeting of the Board of Commissioners
Sycamore Park District
Tuesday, July 14, 2020**

The Special meeting of the Sycamore Park District Board of Commissioners, DeKalb County, Illinois, being held at our Community Center Building, located at 480 S. Airport Rd., Sycamore, Illinois is called to order at 6:00 p.m. on Tuesday, July 14, 2020.

The roll was called at this point.

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

The following Sycamore Park District Commissioners are not physically present but will be participating in the meeting via video and/or audio conferencing: **Commissioner Kroeger**

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 meeting to go into Executive Session at 6:23 pm on a motion made by Commissioner Doty for the reasons listed below. The motion was seconded by Commissioner Strack.

Roll Call

Vice President Schulz 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 6:23 pm. The roll was called with Commissioners Doty, Graves, Schulz, Strack and Kroeger present.

Motion

The Board adjourned the Executive Session at 7:34 p.m. on a motion made by Commissioner Strack. The motion was seconded by Commissioner Doty.

Voice Vote

Vice President Schulz 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 7:34 pm. The roll was called with Commissioners Doty, Graves, Schulz, Strack and Kroeger present

Motion

The Board adjourned the Regular Session at 7:34 p.m. on a motion made by Commissioner Doty. The motion was seconded by Commissioner Graves.

Voice Vote

Vice President Schulz 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