

**Minutes of the Special Meeting Study Session of the Board of Commissioners  
Sycamore Park District  
Tuesday, August 23, 2016**

President Strack called the meeting to order at 6:00 p.m.

The Special Emergency meeting of the Sycamore Park District Board of Commissioners, DeKalb County, Illinois, held at the Sycamore Park District Maintenance Building, located at 435 Airport Rd. in Sycamore, Illinois is called to order at 6:00 p.m. on Tuesday, August 23, 2016.

Will the secretary please call the roll.

The following Sycamore Park District Commissioners are physically present and will be participating in the meeting in person: **Commissioners Graves, Kroeger, 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: **None.**

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

Staff members present were Director Dan Gible, Supt. of Finance Jackie Hienbuecher, Supt. of Parks, Jeff Donahoe, Supt. of Golf Ops. Kirk Lundbeck, Program Supervisor Lisa Metcalf, and Recording Secretary Jeanette Freeman.

**Public Input -** None

**Emergency Procurement of Three Phase Underground Primary Electric Service in Sports Complex, Amount Exceeding \$20,000** – Director Gible noted we thought the amount would be over \$20,000, but it is just under. This wasn't on the regular meeting agenda, so we had to follow this process.

**Motion**

Commissioner Schulz moved to approve the Emergency Procurement of Three Phase Underground Primary Electric Service in Sports Complex, Amount Exceeding \$20,000. Commissioner Kroeger seconded the Motion.

**Roll Call**

President Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 4-0. Commissioner Tucker was absent.

**Motion**

The Board adjourned the Special Meeting at 6:10 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 4-0. Commissioner Tucker was absent.

Respectfully Submitted,

Jeanette Freeman, Recording Secretary  
Sycamore Park District