

Minutes of the Executive Director Search Committee
Of the Board of Commissioners
Sycamore Park District
Thursday, July 2, 2020

Motion

Committee Member Graves made a motion to permit Committee Members Doty, Graves, Hofer, Ackman and Janisch to participate remotely. CM Janisch seconded the Motion.

Roll Call

Commissioner Doty called for a roll call to approve the motion. All commissioners present voted Aye. Motion carried 4-0. CM Hofer was absent at this time.

The special meeting of the Sycamore Park District Executive Director Search Committee, DeKalb County, Illinois, being held remotely via Zoom in Sycamore, Illinois is called to order at 5:57pm on Thursday, July 2, 2020.

Committee Members present were: Ben Doty, Daryl Graves, Denise Ackman and Ryan Janisch.

Motion

The Committee adjourned the Regular Session to go into Executive Session at 5:57 pm on a motion made by Commissioner Doty for the reasons listed below. The motion was seconded by CM Graves. CM Hofer was absent at this time.

Roll Call

Commissioner Doty called for a roll call vote to approve the motion. All committee members present voted Aye. Motion carried 4-0.

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 Committee convened to Executive Session at 6:01 pm. The roll was called with Committee Members Doty, Graves, Ackman, and Janisch present. CM Hofer arrived at 6:02 pm.

Motion

The Committee adjourned the Executive Session at 8:18 p.m. on a motion made by CM Graves. The motion was seconded by CM Hofer.

Voice Vote

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

The Committee reconvened to Regular Session at 8:18 pm. The roll was called with Committee Members Doty, Graves, Hofer, Ackman and Janisch present.

Motion

The Committee adjourned the Regular Session at 8:19 p.m. on a motion made by CM Graves. The motion was seconded by CM Hofer.

Voice Vote

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

Respectfully Submitted, Jeanette Freeman, Recording Secretary

