

AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, January 10, 2008
Meeting held at the Hopkins Park Community Center
Conference Room

6:00pm Study Session

Five-Year Capital Plan
Enterprise Fund Operating Budget Presentation for FY2009
 Golf Course Departments, Hopkins Department
 Fees
Personnel Policy Revisions
Merit Increases

7:00pm Public Meeting

- I. Meeting Called To Order
- II. Approval of Agenda
- III. Minutes from Previous Meetings, Minutes from Previous Executive Session
- IV. Correspondence
- V. Business from the Floor
- VI. Old Business
 - A. Approve 5 Year Capital Plan
- VII. New Business
 - A. Approve Personnel Policy Changes
 - B. Approve Engagement of Auditors for February 29, 2008 Audit
 - C. Approve Projects over \$10,000: United Energy Association Project
- VIII. Financial Reports
 - A. Payroll and Contractual pgs.
 - B. Purchase Orders pgs.
 - C. Vouchers pgs.
 - D. Budget/ Actual Report pgs.
- IX. Committee and Staff Reports
 - A. IAPD- Dave Mason
 - B. Ellwood House- Dave Male
 - C. Plan Commission- Mike Teboda
 - D. Nehring Center- Matt Volk
 - E. Staff Reports
- X. Adjourn

Date of Notice: January 8, 2008
Date of Next Board Meeting: February 14, 2008