

**AGENDA**  
**DEKALB PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**Thursday, January 14, 2010**  
**Meeting held at the Hopkins Park Community Center**  
**Second Floor Conference Room**

**6:00pm- Study Session**

- Enterprise Fund Budgets
  - Pool
  - Golf
- Five-Year Capital Plan
- Park Board Meeting Schedule
- Merit Pool Recommendation

**7:00pm Public Meeting**

- I. Meeting Called To Order
- II. Approval of Agenda
- III. Approve Minutes from Previous Meetings
- IV. Correspondence
- V. Business from the Floor
- VI. Old Business
- VII. New Business
  - A. Evangelical Free Church Request
  - B. Rock Christian Church Request
  - C. Kishwaukee Fest
  - D. Approve Merit Pool
  - E. Approve Declaration of Surplus Equipment
- VIII. Financial Reports
  - A. Cash & Investments pg.
  - B. Purchase Orders pgs.
  - C. Invoices pgs.
  - D. Budget/Actual Report pgs.
- IX. Committee and Staff Reports
  - A. IAPD- Dave Mason
  - B. Ellwood House- Brad Garrison
  - C. Plan Commission- Mike Teboda
  - D. Nehring Center- Matt Volk
- X. Staff Reports
- XI. Close Public Meeting to go into Closed Session for the purpose of the board discussing minutes of closed sessions, for approval or for semi-annual review, pursuant to Section (c)(21) of the Illinois Open Meetings Act.
- XII. Reconvene Public Meeting
- XIII. Adjournment

Date of Notice: January 11, 2010  
Date of Next Board Meeting: February 11, 2010