

AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, February 11, 2010
Meeting held at the Hopkins Park Community Center
Second Floor Conference Room

6:00pm- Study Session

Governmental Fund Budgets

- Recreation Department
- Athletic Department
- General Fund, Special Revenue Funds

Pool Discussion

Park Board Meeting Schedule- May and July Board meeting dates

7:00pm Public Meeting

- I. Meeting Called To Order
- II. Approval of Agenda
- III. IAPD/IPRA Award: Recognition of Ellwood House Association
- IV. Approve Minutes from Previous Meetings, including Executive Session minutes from 1/14/2010
- V. Correspondence
- VI. Business from the Floor
- VII. Old Business
- VIII. New Business
 - A. Approve Governmental Fund Budgets and Tentative Budget and Appropriation Ordinance
[Place Tentative Budget on File for Public Inspection]
 - B. Resolution to hold a Public Hearing regarding the Budget and Appropriation Ordinance at 6:45pm on March 11, 2010
 - C. Hopkins Shelter and Bandshell request for "Praizapalooza"
- IX. Financial Reports
 - A. Cash & Investments pg.
 - B. Purchase Orders pgs.
 - C. Invoices pgs.
 - D. Budget/Actual Report pgs.
- X. Committee and Staff Reports
 - A. IAPD- Dave Mason
 - B. Ellwood House- Cindy Capek
 - C. Plan Commission- Mike Teboda
 - D. Nehring Center- Matt Volk
- XI. Staff Reports
- XII. Adjournment

Date of Notice: February 8, 2010
Date of Next Board Meeting: March 11, 2010