

AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, February 14, 2008
Meeting held at the Hopkins Park Community Center
Conference Room

6:00pm Study Session

SRC Incident Follow-up
Strategic Plan
Operating Budget Presentation for FY2009
 Parks, Recreation, Athletic Departments
Insurance Discussion
Vehicle Lease/ Purchase
Park Board Officers Discussion

7:00pm Public Meeting

- I. Meeting Called To Order
- II. Approval of Agenda
- III. Minutes from Previous Meetings
- IV. Correspondence
- V. Business from the Floor
- VI. Old Business
 - A. Approve LOWV Easement documents
 - B. Approve Resolution 08-01: Authorizing Membership in the Park District Risk Management Agency
 - C. Approve Resolution 08-02: Acknowledging the DeKalb Park District's Recognition and Dedication to the Loss Control and Risk Management Principles of the Park District Risk Management Agency
 - D. Approve Park District Risk Management Agency Contract
- VII. New Business
 - A. Caps for Sam Request
 - B. DSASR Presentation
 - C. Approve Tentative Budget for FY2009
 - D. Approve Projects over \$10,000
- 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: February 11, 2008
Date of Next Board Meeting: March 13, 2008