

AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, March 8, 2007

Meeting held at the Hopkins Park Community Center
Conference Room

6:00pm Study Session

Bethany Ridge: Alternate Proposals
Agreement- Lincoln Highway Coalition
Agreement- City of DeKalb for Interpretive Gazebo
Attorney Recommendations
Board Meeting Schedule for Fiscal Year 2008
State of Illinois Purchasing Program
Caps for Sam: Request for Use of Bandshell
ReNew DeKalb
Maintenance Plan Year Two Assessment
Distribute Section 4 Personnel Policies

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. Ordinance 07-03, FY2008 Budget and Appropriation Ordinance
 - B. Approve City of DeKalb Agreement
 - C. Approve Letter of Agreement with Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.
- VII. New Business
 - A. Approve Lincoln Highway Coalition Agreement
 - B. Approve Board Meeting Schedule
 - C. Approve Resolution 07-04 State of IL Joint Purchasing Program
 - D. Approve Caps for Sam Request
 - E. 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. Move To Executive Session for discussion of minutes of closed sessions pursuant to Section 2(c)(21) of the Illinois Open Meetings Act
- XI. Adjournment

Date of Notice: March 5, 2007

Date of Next Board Meeting: April 12, 2007