

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

6:00pm- Study Session

Discuss Audit Proposals - Interview Audit Firms
Nehring Center Gallery

6:45pm Public Hearing Concerning Proposed Budget for Fiscal Year 2011

7:00pm Public Meeting

- I. Meeting Called To Order
- II. Approval of Agenda
- III. Staff Service Awards
- IV. Approve Minutes from Previous Meetings
- V. Correspondence
- VI. Business from the Floor
- VII. Old Business
 - A. Approve Ord. 10-02: Budget and Appropriation Ordinance
- VIII. New Business
 - A. Approve Resolution 10-03: Transfer of Funds from Recreation Fund to General Fund
 - B. Approve Resolution 10-04: Transfer of Funds from General Fund to IMRF Fund
 - C. Approve Resolution 10-05: Amendments to Cafeteria Plan
 - D. Approve Appointment of Audit Firm
 - E. Approve Intergovernmental Agreement with City of DeKalb
 - F. Approve Lease Agreement for EZ-Go Golf Carts
 - G. Approve Purchase of Equipment over \$10,000: F250 Truck
- IX. Financial Reports
 - A. Cash & Investments pg. 46
 - B. Purchase Orders pgs. 47-50
 - C. Invoices pgs. 51-54
 - D. Budget/Actual Report pgs. 55-92
- 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: March 8, 2010
Date of Next Board Meeting: April 8, 2010