

**AGENDA**  
**DEKALB PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**Thursday, March 13, 2008**  
**Meeting held at the Hopkins Park Community Center**  
**Conference Room**

**6:00pm Study Session**

Video: E-Z Glide  
Strategic Plan Review  
Wal-Mart Request  
Ellwood House Museum Agreement  
Golf Cart Advertising

**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 Park Board Meeting Calendar for Fiscal Year 2009
  - B. Public Hearing: Budget for March 1, 2008 to February 28, 2009
  - C. Approve Ordinance 08-03: Budget & Appropriations for Fiscal Year 2009
  - D. Adopt Strategic Plan
- VII. New Business
  - A. Community Service Award: Master Gardeners
  - B. Wal-Mart Request
  - C. Golf Cart Advertising
  - 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
- IX. Executive Session: Move to Executive Session for the purpose of the board discussing the performance of an employee, pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act.
- X. Reconvene Public Meeting, Approve Items Discussed in Executive Session
- XI. Adjourn

Date of Notice: March 10, 2008  
Date of Next Board Meeting: April 10, 2008