

AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, April 10, 2008
Meeting held at the Hopkins Park Community Center
Conference Room

6:00pm Study Session

Staff Service Awards
Maintenance Plan
Slate of Park Board Officers
Bandshell Request

7:00pm Public Meeting

- I. Meeting Called To Order
- II. Approval of Agenda
- III. Minutes from Previous Meetings, including March 13 Executive Session
- IV. Correspondence
- V. Business from the Floor
- VI. Old Business
- VII. New Business
 - A. Community Service Awards
 - B. Appoint DSASR Board Members
 - C. 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: April 7, 2008
Date of Next Board Meeting: May 8, 2008