

AGENDA - Thursday, May 10, 2007

DEKALB PARK DISTRICT - BOARD OF COMMISSIONERS

Meeting held at the Hopkins Park Community Center Conference Room

5:30-6:00pm Reception

6:00pm Study Session

City Manager-TIF District
Personnel Policies- Section 5 (Note: please bring copies distributed in April)
Review Canvass of Elections for April 17, 2007
Authorization for OSLAD Grant
Bethany Ridge
Resident Rates for Business Owners
Position Recommendation
Sanitary District

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 Payment to DCEDC
- VII. New Business
 - A. Approve Abstract of Votes of April 17, 2007 Election
 - B. Oath of Office
 - C. Approve Slate of Officers
 - D. Approve Resolution of Authorization for OSLAD Grant
 - E. Approve Section 5 Personnel Policies
- 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. Adjournment

Date of Notice: May 7, 2007

Date of Next Board Meeting: June 14, 2007