

AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, June 14, 2007
Meeting held at the Hopkins Park Community Center
Conference Room

6:00pm Study Session

Review of proposed plans for the Devonaire Farms Park
Discussion of Crisis Management Plan (Please bring your copy)
Personnel Policies- Section 6 (Please bring copies distributed in May)
CVB request for a Disc Golf Tournament
Request to sell food at park sites
Schedule upcoming meetings
Prairie Pathways presentation
Corn Fest Request

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 Amended Appropriations Ordinance 07-05
- VII. New Business
 - A. Approve Resolution 07-06 Transfer of Funds
 - B. Approve Prevailing Wage Ordinance 07-07
 - C. Approve Intergovernmental Agreement with City of DeKalb for TIF
 - D. Adoption of proposed plans for Devonaire Farms Park
 - E. Approve the DeKalb Park District Crisis Management Plan
 - F. Approve Section 6 Personnel Policies
 - G. Approve Corn Fest contribution
 - H. 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
Approval and semi-annual review of Executive Session minutes pursuant to the Illinois Open Meetings Act Section 2(c)(21)
- XI. Adjournment

Date of Notice: June 11, 2007

Date of Next Board Meeting: July 12, 2007