

AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, August 9, 2007
Meeting held at the Hopkins Park Community Center
Conference Room

6:00pm Study Session

Board Photo
Retired Commissioner Benefits: Board Policy Manual
Kishwaukee Community College Class Project: River Heights Landscape Plans
Surplus Property
Public Requests: Use of Band Shell and Placement of Banners
Status District Technology Upgrade
Upcoming Activities: Strategic Planning August 14 and 20, 6-9 p.m.
Tentative Mural Unveiling August 24

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
- VII. New Business
 - A. Approve Projects over \$10,000
Clean Energy Grant
 - B. Request for Use of Band shell
 - C. Request to Post Banners
 - D. Approval Ordinance No. 07-08: Surplus Property
- 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: August 6, 2007

Date of Next Board Meeting: September 13, 2007