

AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, September 13, 2007
Meeting held at the Hopkins Park Community Center
Conference Room

6:00pm Study Session

Park Board Policy Manual (please bring documents previously distributed)
Playground Plans

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 Sanitary District Easement Agreement
 - B. Approve Intergovernmental Agreement with Sanitary District
- VII. New Business
 - A. Approve Resolution to Call a Public Hearing Concerning the Intent of the Park Commissioners to Sell \$1,070,000 Limited Tax Park Bonds
 - B. 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. Adjournment

Date of Notice: September 10, 2007
Date of Next Board Meeting: October 11, 2007