

**AGENDA**  
**DEKALB PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**Thursday, October 11, 2007**  
**Meeting held at the Hopkins Park Community Center**  
**Conference Room**

**6:00pm Study Session**

Prairie Pathways  
Park Code (please bring documents distributed in September)  
CAFR review

**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. Bond Hearing at 7:15pm
  - B. Approve Board Policy Manual
- VII. New Business
  - A. Review Estimate of 2007 tax levy
  - 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. 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
- XI. Reconvene Public Meeting
  - A. Take action, if necessary, on items discussed in Closed Session
- XII. Adjourn

Date of Notice: October 8, 2007

Date of Next Board Meeting: November 8, 2007