

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

5:30pm Study Session

Capital Planning

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. Health/Dental/Life Insurance Renewal
 - B. **Public Hearing at 7:15pm** for Proposed Property Tax Levy Increase
 - C. Approve Ordinance 07-14A: Annexation Ordinance
 - D. Approve Ordinance 07-14B: Annexation Ordinance
 - E. Approve Ordinance 07-15: 2007 Tax Levy Ordinance
- VII. New Business
 - A. Donation of Right of Way to City of DeKalb
 - B. Storm Sewer Easement for Elliott Business Park at LOWV Park
 - C. Recommendation for Liability and Workers Compensation Insurance
 - D. Approve Cafeteria Plan Employee contribution limit
 - E. Approve HSA Employer contribution
 - F. 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
- IX. Executive Session for semi-annual review of minutes of closed sessions and for the approval of minutes of closed sessions, pursuant to Section 2(c)(21) of the Illinois Open Meetings Act
- X. Reconvene Public Meeting
- XI. Adjourn

Date of Notice: December 10, 2007

Date of Next Board Meeting: January 10, 2008