

**AGENDA**  
**DEKALB PARK DISTRICT**  
**BOARD OF COMMISSIONERS**

**Thursday, February 9, 2012**

**Meeting held at the Hopkins Park Community Center, Second Floor Conference Room**

**6:00pm Study Session**

Discussion of Salary Schedule, Merit Pool, Organizational Chart  
Executive Director Revised Job Description  
Fund Balance Policy  
Review Bids for Ellwood House Grant Project

**7:00pm Public Meeting**

- I. Meeting Called To Order
- II. Approve Agenda
- III. Approve Minutes from Previous Meetings:
  - A. Study Session and Public Meeting of January 12, 2012
  - B. Executive Session of January 12, 2012
  - C. Special Meeting of January 19, 2012
- IV. Correspondence
- V. Business from the Floor
- VI. Presentation: KSRA Executive Director, Suzie Zeeh
- VII. Old Business
  - A. Approve Tentative Budget and Set Date for Public Hearing
  - B. Approve Purchase of Computer Server
- VIII. New Business
  - A. Approve Salary Schedule
  - B. Approve Merit Pool
  - C. Approve Executive Director Revised Job Description
  - D. Approve Fund Balance Policy
  - E. Approve Resolution 12-01: Resolution to Commit Funds
  - F. Approve Projects over \$10,000
    - i. Ellwood House Grant Project
- IX. Financial Reports
  - A. Cash & Investments pg.
  - B. Purchase Orders pgs. 42-43
  - C. Invoices pgs. 44-49
  - D. Budget/Actual Report pgs. 50-85
- X. Committee and Staff Reports
  - A. IAPD- Dave Mason
  - B. Ellwood House- Cindy Capek
  - C. Plan Commission
- XI. Move to Executive Session for the purpose of the Board discussing personnel, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act
- XII. Reconvene Public Meeting
- XIII. Approve Items Discussed in Executive Session
- XIV. Adjourn Public Meeting

**Assistive services will be provided upon request**

Date of Notice: January 6, 2012

Date of Next Board Meeting: March 22, 2012\*

\*(Rescheduled from regular meeting date of March 8, 2012)