



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

**Ellwood Visitors Center**  
**509 N 1<sup>st</sup> Street**  
**Thursday, January 10, 2019**

**6:00 pm Public Meeting**

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Public Comments
- IV. Old Business
- V. New Business
  - a. Park District Finance Overview
  - b. Review and Discussion of Tentative Budget for Fiscal Year 2020
  - c. Budget and Appropriation Discussion
  - d. Approve Agreement with DeKalb Park District Facilities Apprentice
- VI. Executive Session
  - a. Collective Bargaining Matters 2(c)(2)
  - b. Real Estate Acquisition 2(c)(5)
  - c. Real Estate Sale Price 2(c)(6)
- VII. Reconvene Open Meeting
- VIII. Adjourn Public Meeting

Date of Notice: January 8, 2019  
Date of Next Regular Board Meeting: January 17, 2019  
Assistive services will be provided upon request