



**AGENDA**  
**DEKALB PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**Thursday, January 21, 2016**  
**Hopkins Park Community Center**  
**1403 Sycamore Rd., DeKalb, IL**



**6:30pm Study Session**

- I. Dog Park Policies

**7:00pm Public Meeting**

- I. Meeting Called To Order and Pledge of Allegiance
- II. Action on the Agenda
- III. Action on Minutes from Previous Meetings
  - a. Study Session and Public Meeting of December 17, 2015 (pgs. 1-8)
  - b. Special Meeting of December 8, 2015 (pgs. 9-12)
  - c. Special Meeting and Executive Session of December 11, 2015 (pgs. 13-14)
- IV. Public Comment
- V. Old Business
- VI. New Business
  - a. Action on Auditor Engagement Letter (pgs.15-24)
  - b. Action on the Dissolution of the Trails and Trees Committee (pg. 25)
  - c. Action Ordinance 16-01: An Ordinance Amending Section 8.47 of the Park District Code (pgs. 26-31)
- VII. Financial Reports
  - a. Action on Invoices for Payment (pgs. 32-48)
  - b. Monthly Financial Summary (pgs. 49-51)
  - c. Purchase Orders (pgs. 52-53)
  - d. Budget/Actual Report (pgs. 54-103)
- VIII. Committee and Staff Reports
  - a. Ellwood House
  - b. Plan Commission
  - c. Trails & Trees Committee
  - d. Staff Reports (pgs. 104-110)
- IX. Adjourn Public Meeting

Date of Notice: January 19, 2016

Date of Next Regular Board Meeting: February 18, 2016

**Assistive services will be provided upon request**