



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitors Center
509 N 1st Street
Thursday, March 7, 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. Approve Resolution 19-01: Approval of the Procurement Card Signatories with MB Financial
 - b. Discussion of Board Policy Manual
 - c. Discussion of Smoking Ordinance
 - d. Discussion of Kiwanis Park Master Plan – SRC Berms
 - e. Discussion of Movie Equipment IGA
 - f. Discussion of Pepsi Contract
 - g. Discussion of Website Policies: DMCA, Privacy, Terms of Service
 - h. Discussion of Grant Policy
 - i. Discussion of Procurement of Professional Services
 - j. Discussion of Welsh Park Master Plan
 - k. Discussion of Engineering Services for Paving Contract
- VI. Executive Session
 - a. Real Estate Acquisition 2(c)5
- VII. Adjourn Public Meeting

Date of Notice: March 5, 2019

Date of Next Regular Board Meeting: March 21, 2019

Assistive services will be provided upon request