



Maintenance Building
1205 E. Locust
Thursday, March 22, 2018

6:00 pm Public Meeting

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Consent Agenda
All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.
 - a. Study Session, Public Hearing, and Public Meeting of February 15, 2018
 - b. Closed Session Minutes of February 15, 2018
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Presentation on Kiwanis Park Master Plan
 - b. CAFR Award Presentation
 - c. Action on Administrative Policy 100.35: Policy for Gifts, Sympathy, Births, New Hires, Promotions & Retirements
 - d. Action to Approve Administrative Policy Changes
 - e. Action on Ordinance 18-03: Amending Section 5.04 of the DeKalb Park District Code
 - f. Action on Ordinance 18-04: Amending Chapter 12, Section 13-Fiscal Policy of the Park Board Policy Manual
 - g. Action on Ordinance 18-05: Declaring the Necessity of Use and Authorizing the Transfer of Property for the Benefit of the DeKalb Park District
 - h. Action on Intergovernmental Agreement with District 428
 - i. Action on Contract with RKM Fireworks Company for Fireworks
 - j. Action on Contract with Accessibility Consultation and Training Service, Inc. (ACTServices) for ADA Audit
 - k. Items Over \$10,000
 - i. Used Forklift
- VII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Board & Staff Travel Expense Summary
 - e. Budget/Actual Report
- VIII. Staff Reports
- IX. Executive Session
 - a. Collective Bargaining Matters 2(c)2
 - b. Pending or imminent litigation 2(c)11
 - c. Personnel 2(c)1
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Next Regular Board Meeting: April 5, 2018
Assistive services will be provided upon request