



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitor's Center
Thursday, April 5, 2018

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. Discussion of Banking RFP
 - b. Discussion of Leases with KSRA, Chamber, CVB & DAAHA
 - c. Discussion of Alcohol Permitting Ordinances, Policies and Procedures
 - d. Discussion of Board Policy – Section 12.19 Park Site/Facility Naming
 - e. Discussion of Personnel Policy 4-2
 - f. Discussion of Job Description of Executive Director
- VI. Executive Session
 - a. Pending or imminent litigation 2(c)11
 - b. Personnel 2(c)1
- VII. Reconvene Open Meeting
- VIII. Adjourn Public Meeting

Date of Notice: April 3, 2018
Date of Next Regular Board Meeting: April 19, 2018
Assistive services will be provided upon request