



DEKALB PARK DISTRICT BOARD OF COMMISSIONERS  
1403 Sycamore Road, DeKalb, IL 60115

**SPECIAL BOARD MEETING AGENDA**

**Thursday, April 7, 2016**

**5:30 pm Public Meeting**

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Public Comments  
*Limited to one-three minute comment per person*
- IV. Discussion on Job Description, Recruitment, and Hiring of the Superintendent of Finance (Pages 1-6)
- V. Discussion on Employee Merit Pool Increases (Page 7)
- VI. Discussion and Review of Board Policies
- VII. Approval of Extension of Contract with GovTemp for Interim Superintendent of Finance (Pages 8-21)
- VIII. Adjourn Public Meeting to go in to Executive Session to consider one or more of the following subjects under the Open Meetings Act, Section 2(c): (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees; (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
- IX. Reconvene Public Meeting
- X. Adjourn Public Meeting

Date of Notice: April 5, 2016

Date of Next Regular Board Meeting: April 21, 2016

**Assistive services will be provided upon request**