



AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, April 16, 2015
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL



6:00pm Study Session

- Bandshell Discussion
- Dog Park Location Discussion
- 80th Anniversary Logo Discussion
- Intergovernmental Agreement with Sycamore Park District

7:00pm Public Hearing to Receive Public Comments Concerning the Proposed Amended Budget and Appropriations for the DeKalb Park District, Fiscal Year 3/1/2014 to 2/28/2015

Public Meeting Immediately Following Public Hearing

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Action on Minutes from Previous Meetings
 - a. Study Session, Public Hearing, and Public Meeting of March 19, 2015
 - b. Executive Session Minutes of November 13, 2014, February 12, 2015 and March 19, 2015
- IV. Correspondence
- V. Public Comments
- VI. Old Business
 - a. Action on ORDINANCE 15-08: Amended Budget and Appropriations for the Fiscal Year March 1, 2014 to February 28, 2015
- VII. New Business
 - a. Action on RESOLUTION 15-09: Adopt Early Retirement Incentive
 - b. Action on RESOLUTION 15-10: Adopt Amortization Period for Early Retirement Incentive
 - c. Action on RESOLUTION 15-11: Intergovernmental Agreement with Sycamore Park District
- VIII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Monthly Financial Summary
 - c. Purchase Orders
 - d. Budget/Actual Report
- IX. Committee and Staff Reports
 - a. Ellwood House
 - b. Plan Commission
 - c. Trails & Trees Committee
 - d. Staff Reports
- X. Adjourn Public Meeting

Date of Notice: April 13, 2015

Date of Next Regular Board Meeting: May 21, 2015

Assistive services will be provided upon request