



Ellwood Visitors Center
509 N 1st Street
Thursday, April 19, 2018

6:00 pm Public Meeting

Meeting Called To Order, Roll Call, Pledge of Allegiance

- I. Action on the Agenda
- II. 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. Public Meeting of March 1, 2018
 - b. Public Meeting of March 22, 2018
 - c. Closed Session Minutes of March 22, 2018
- III. Public Comments
- IV. Old Business
- V. New Business
 - a. Action on Ordinance 18-06, Amending Board Policy 12.19
 - b. Action on Devonaire Farm Park Name Change
 - c. Action on Approval of Lease with DeKalb Chamber of Commerce
 - d. Action on Amendment to Lease with DeKalb Chamber of Commerce
 - e. Action on Ordinance 18-07: An Ordinance Amending Section 8.04 of the DeKalb Park District Park Code Regarding the Possession, Consumption and Sale of Alcohol
 - f. Post Bond Issuance Compliance Report
 - g. Action on Personnel Policy 3-21– Adding Ethics Ordinance
 - h. Action to Approve Changes to Executive Director Job Description
 - i. Items Over \$10,000
 - i. Hopkins Community Center HVAC Engineering
 - ii. Paving and Seal Coating Engineering
- VI. 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
- VII. Staff Reports
- VIII. Executive Session
 - a. Review of Executive Session Minutes 2(c)21
 - b. Performance of Occupant of Public Office 2(c)(3)
 - c. Personnel 2(c)1
- IX. Reconvene Open Meeting
- X. Action on Resolution 18-03: A Resolution to Release Closed Session Minutes and Destroy Audio Recordings of Closed Session Minutes
- XI. Action on Executive Director Contract
- XII. Adjourn Public Meeting

Date of Notice: April 17, 2018

Date of Next Regular Board Meeting: May 3, 2018

Assistive services will be provided upon request