



**AGENDA**  
**DEKALB PARK DISTRICT BOARD OF COMMISSIONERS**

**Ellwood Visitors Center**  
**509 N 1<sup>st</sup> Street**  
**Thursday, May 2, 2019**

**6:00 pm Public Meeting**

- I. Meeting Called To Order, Roll Call
- II. Action on the Agenda
- III. Review Election Results and Abstract of Votes of April 2, 2019 Consolidated Elections
- IV. Installation of Commissioners
- V. Declaration of Board Vacancy
- VI. Election of Board Officers
- VII. Public Comments
- VIII. Old Business
- IX. New Business
  - a. Discussion of Bonds and Investment Policy
  - b. Discussion of Ellwood Project and Museum Grant
  - c. Discussion of RFP for Golf Operational Analysis
  - d. Discussion of DeKalb Rotary Concessions at Movies in the Park
  - e. Discussion of Contract with Tivity for Silver Sneakers Program
  - f. Discussion of Contract for Brochure Printing
  - g. Discussion of Alcohol Permits for Greekfest and Music at the Mansion
  - h. Discussion of Open Park Maintenance Position
  - i. Discussion of Administrative Policy 200.21: Policy on Succession
  - j. Discussion of Born Learning Trail Partnership with United Way
  - k. Discussion of Welsh Park Master Plan Community Input Meeting
  - l. Discussion of JRB Meeting
- X. Executive Session
  - a. Setting a Price for Sale or Lease of Real Estate 2(c)6
  - b. Pending or Imminent Litigation 2(c)11
- XI. Adjourn Public Meeting

Date of Notice: April 30, 2019

Date of Next Regular Board Meeting: May 16, 2019

Assistive services will be provided upon request