



Ellwood Visitor's Center
Thursday, May 16, 2019

6:00 pm: Public Hearing to Receive Public Comments Concerning the Proposed Amendment to the Budget and Appropriation Ordinance for the DeKalb Park District for the Fiscal Year March 1, 2018 to February 28, 2019

Public Meeting (Immediately Following Public Hearing)

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. 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 April 4, 2019
 - b. Public Meeting of April 18, 2019
 - c. Executive Session Minutes of April 18, 2019
- IV. Public Comments
- V. Old Business
 - a. Action to Approve Ordinance 19-03: Amendment to the Budget and Appropriation Ordinance for Fiscal Year March 1, 2018 to February 28, 2019
 - b. Discussion of RFP for Golf Operational Analysis
- VI. New Business
 - a. Discussion on Appointing Commissioner to Fill Board Vacancy
 - b. Action on Contract with Tivity for Silver Sneakers Program
 - c. Action on Program Guide Printing Vendor
 - d. Action on Authorization of DeKalb Rotary Concessions at Movies in the Park
 - e. Action on Alcohol Permit for Music at the Mansion
 - f. Action on Alcohol Permit for Greekfest
 - g. Action on Facility Maintenance I Job Description
 - h. Action on Personnel Policy 1.17
 - i. Action on Authorization to Fill Facility Maintenance I Position
 - j. Action on Administrative Policy 200.21: Policy on Succession
 - k. Action on Authorization of Installation of a Born Learning Trail by the United Way
 - l. Action on Ordinance 19-05: Surplus Item Declaration
 - m. Item over \$10,000
 - i. Park Lighting Upgrades
 - ii. Fireworks
 - n. Action on Ratify Tax Objection Settlement Agreement
- VII. 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
- VIII. Strategic Plan Update Report
- IX. Executive Session

- a. Personnel 2(c)1
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: May 14, 2019

Date of Next Regular Board Meeting: June 20, 2019

Assistive services will be provided upon request