



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

**Ellwood Visitors Center**  
**509 N 1<sup>st</sup> Street**  
**Thursday, May 17, 2018**

**6:00 pm Public Meeting**

- 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 Minutes of April 5, 2018
- b. Closed Session Minutes of April 5, 2018
- c. Public Meeting Minutes of April 19, 2018
- d. Closed Session Minutes of April 19, 2018
- IV. Public Comments
- V. Election of Board Officers
- VI. Old Business
- VII. New Business
  - a. Discussion of Board Policies
  - b. Approval of Contract for Banking Services
  - c. Approve Lease with Kishwaukee Special Recreation Association
  - d. Approve Lease with DeKalb Convention & Visitors Bureau
  - e. Approve Lease with DeKalb Area Agricultural Heritage Association
  - f. Approval of Changes to Administrative Policies 100.6, 100.10, 100.23, and 200.9
  - g. Approval of Alcohol Permit for Greekfest
  - h. Approval of Alcohol Permit for Music at the Mansion
  - i. Approval of Spring 2018 Surplus Items Declaration
  - j. Items Over \$10,000
    - i. Zero-Turn Mowers
- VIII. 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
- IX. Staff Reports
- X. Adjourn Public Meeting

Date of Notice: May 15, 2018

Date of Next Regular Board Meeting: June 21, 2018

Assistive services will be provided upon request