



AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, May 21, 2015
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL



6:00pm Study Session

ComEd/ Nature Trail Discussion
ADA Transition Plan Progress

7:00pm Public Meeting

- 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 and Public Meeting of April 16, 2015 (pgs. 1-8)
- IV. Review Election Results and Abstract of Votes of April 7, 2015 Consolidated Elections (pgs. 9-11)
- V. Installation of Newly Elected Commissioners
- VI. Election of Board Officers
- VII. Correspondence
- VIII. Public Comments
- IX. Old Business
 - a.
- X. New Business
 - a. Action on ORDINANCE 15-12: Amending Chapter 12, Section 23-Revenue Policy of the Park Board Policy Manual (pgs. 12-15)
 - b. Action on Concessions Contract for Hopkins Aquatic Center (pgs. 16-25)
 - c. Action on Concessions Contract for Athletic Facilities (pgs. 26-35)
- XI. Action on Projects over \$10,000
 - a. Purchase Phone System (pgs. 40-42)
- XII. Financial Reports
 - a. Action on Invoices for Payment (pgs. 43-53)
 - b. Monthly Financial Summary (pgs. 54-56)
 - c. Purchase Orders (pgs. 57-62)
 - d. Budget/Actual Report (pgs. 63-110)
- XIII. Committee and Staff Reports
 - a. Ellwood House
 - b. Plan Commission
 - c. Trails & Trees Committee
 - d. Staff Reports (pgs. 111-121)
- XIV. Adjourn Public Meeting to go in to Executive Session for the purpose of
 - a. Discussing the performance of the occupant of a public office in accordance with Section 2(c)(3) of the Illinois Open Meetings Act
- XV. Reconvene Public Meeting
- XVI. Adjourn Public Meeting

Date of Notice: May 19, 2015

Date of Next Regular Board Meeting: June 18, 2015

Assistive services will be provided upon request