



**AGENDA**  
**DEKALB PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**Thursday, August 20, 2015**  
**Hopkins Park Community Center**  
**1403 Sycamore Rd., DeKalb, IL**



**5:15pm Ribbon Cutting at Garden of Eden Park, 1343 Adam's Way, DeKalb**

Dedication of new Playground

**6:00pm Study Session Meeting**

Introduce Graduate Management Analyst

Dog Park Status

Disc Golf Course Discussion

**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 July 20, 2015 (pgs. 1-5)
  - b. Executive Session Meeting of July 20, 2015
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Action on Ordinance 15-16: Revision of Park Code, Encroachment on Park District Properties (pgs. 6-9)
  - b. Action on Intergovernmental Agreement with Sycamore, Genoa, and Sandwich Park Districts for the Purchase of and Use of Projection Equipment (pgs. 10-13)
  - c. Action on Request from Boy Scouts Troop 33 to Operate a Concession Stand at Kiwanis Park (pgs. 14-15)
  - d. Action on Equipment Purchases or Projects over \$10,000:
    - i. Paving Work at Hopkins, Katz, and Prairie Creek Parks (pgs. 16-19)
    - ii. Shipman Playground Equipment (pgs. 20-23)
    - iii. Hopkins Aquatic Center Consulting (pgs. 24-34)
    - iv. Dog Park Fencing (pgs. 35-36)
    - v. Movie Screen and Projection Equipment (pgs. 37-40)
- VII. Financial Reports
  - a. Action on Invoices for Payment (pgs. 41-51)
  - b. Monthly Financial Summary (pgs. 52-55)
  - c. Purchase Orders (pgs. 56-60)
  - d. Budget/Actual Report (pgs. 61-108)
- VIII. Committee and Staff Reports
  - a. Ellwood House
  - b. Plan Commission
  - c. Trails & Trees Committee
  - d. Staff Reports (pgs. 109-119)
- IX. Adjourn Public Meeting to go in to Executive Session for the purpose of
  - a. Discussing the minutes of Executive Sessions and semi-annual review of the Executive Session minutes as mandated by Section 2.06 and pursuant to Section 2(c)(21) of the Illinois Open Meetings Act
  - b. Discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act
- X. Reconvene Public Meeting
- XI. Action on Ordinance 15-17: Release of Executive Session Minutes
- XII. Adjourn Public Meeting

Date of Notice: August 17, 2015

Date of Next Regular Board Meeting: September 17, 2015

**Assistive services will be provided upon request**