



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitors Center
509 N 1st Street
Thursday, October 4, 2018

6:00 pm Public Meeting

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Public Comments
- IV. Old Business
 - a. Discussion of Vehicle Replacement Philosophies
 - b. Discussion of District Health Insurance Benefit Philosophy
 - c. Discussion of Kiwanis Park Master Plan - Barb Blvd. Property
- V. New Business
 - a. Discussion on Personnel Policy 3-29: Policy on Breastfeeding Friendly Workplace
 - b. Discussion on Administrative Policy 200.3: Purchasing
 - c. Discussion of IMRF Resolution for Health Insurance Cash Benefit Payments
 - d. 2018 Pool Report
- VI. Executive Session
 - a. Personnel 2(c)1
 - b. Pending or imminent litigation 2(c)11
- VII. Reconvene Open Meeting
- VIII. Adjourn Public Meeting

Date of Notice: October 2, 2018

Date of Next Regular Board Meeting: October 18, 2018

Assistive services will be provided upon request