



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

**Ellwood Visitors Center**  
**509 N 1<sup>st</sup> Street**  
**Thursday, November 15, 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 October 4, 2018
  - b. Public Meeting Minutes of October 18, 2018
  - c. Executive Session Minutes of October 4, 2018
  - d. Executive Session Minutes of October 18, 2018
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Introduce Lexi Floming, Finance Intern
  - b. Action on Ordinance 18-09: Tax Abatement for Alternate Revenue Source Bonds
  - c. Action on Ordinance 18-10: Providing for the issue of approximately \$1,266,820 General Obligation Limited Tax Park Bonds, Series 2018, of the DeKalb Park District, DeKalb County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the sale of said bonds to purchaser thereof.
  - d. Action to Appoint Delegate to IAPD Annual Business Meeting in January 2019
  - e. Action on Health Insurance Renewal for 2019
  - f. Action on Intergovernmental 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. Staff Reports
- IX. Executive Session
  - a. Setting a Price for Sale or Lease of Real Estate 2(c)6
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: November 13, 2018  
Date of Next Regular Board Meeting: December 6, 2018  
Assistive services will be provided upon request