



**Ellwood Visitor's Center**  
**Thursday, November 16, 2017**

**6:00 pm Study Session**

- Park Maintenance Standards
- Administrative Policy 100.1 – Smoke Free Environment Policy
- Administrative Policy 100.29 - Special Use Permit Policy
- Administrative Policy 100.31 – Grievance Procedures Under the ADA
- Administrative Policy 100.32 – Use of Service Animals by Persons with Disabilities
- Administrative Policy 100.34 – Employee Committees
- Administrative IT Policies

**7:00 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. Study Session and Public Meeting of October 19, 2017
  - b. Executive Session of October 19, 2017
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Action on Ordinance 17-04: Tax Abatement for Alternate Revenue Source Bonds
  - b. Action on Ordinance 17-05: Providing for the issue of approximately \$1,243,980 General Obligation Limited Tax Park Bonds, Series 2017, 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.
  - c. Action on Resolution 17-09: Tax Levy Estimate
  - d. Action to Appoint Delegate to IAPD Annual Business Meeting in January 2018
  - e. Action on Health Insurance Renewal for 2018
  - f. Action on 2018 Pool & Golf Pass Rates
  - g. Action on 2018 Rental Rates
  - h. Action to Ratify Tax Objection Settlement Agreement
  - i. Action on Agreement with ComEd
  - j. Action on Nature Trail Plan
- 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. Collective Bargaining Matters 2(c)2
  - b. 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 14, 2017

Date of Next Regular Board Meeting: December 21, 2017

Assistive services will be provided upon request