



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitor's Center
Thursday, June 20, 2019

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 of May 2, 2019
 - b. Public Hearing of May 16, 2019
 - c. Public Meeting of May 16, 2019
 - d. Executive Session Minutes of May 2, 2019
 - e. Executive Session Minutes of May 16, 2019
- IV. Public Comments
- V. Old Business
 - a. Action on Administrative Policy 200.21: Policy on Succession
- VI. New Business
 - a. Discussion of Welsh Park Master Plan
 - b. Discussion on District Recycling Efforts (Video)
 - c. Discussion on Agreement with DeKalb Leadership Academy for Tree Carving at Annie's Woods
 - d. Action on Resolution 19-05: Declaring July 13th as Unplug DeKalb Day
 - e. Action on Resolution 19-06: Declaring Intent to Transfer Nehring Building to City of DeKalb
 - f. Action to Extend CVB Lease
 - g. Action on Alcohol Permit for Kickball Tournament
 - h. Action on Contract with Lisa Sharp Architects for Ellwood Mansion Project
 - i. Action on Educational Agreement
 - j. Action on Contract with Billy Casper Golf for Golf Operational Analysis
 - k. Action on Authorization to Fill Accounting & Administrative Assistant Position
 - l. Action Authorizing Concession Sales by Big D's Hotdogs
 - m. Items Over \$10,000
 - i. Memorial Gazebo for Buena Vista Golf Course
- 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. Strategic Plan Update Report
- IX. Executive Session
 - a. Personnel 2(c)1
 - b. Land Acquisition 2(c)5
- X. Reconvene Open Meeting

XI. Adjourn Public Meeting

Date of Notice: June 18, 2019

Date of Next Regular Board Meeting: July 18, 2019

Assistive services will be provided upon request

DRAFT