



DEKALB PARK DISTRICT BOARD OF COMMISSIONERS
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, Illinois

BOARD MEETING AGENDA
Thursday, February 18, 2016

6:00pm Study Session

- I. Introduction of Shane Bays, Superintendent of Golf (pg. 1)
- II. Discussion on changes to Personnel Policy Manual (pgs. 2-4)
- III. Discussion on Dog Park Amenity Options (pgs. 5-6)

7:00pm Regular Meeting

- I. Meeting Called to Order, Roll Call, and Pledge of Allegiance
- II. Action on the Agenda
- III. Action on Minutes from Previous Meetings
 - a. Study Session and Public Meeting of January 21, 2016 (pgs. 7-8)
 - b. Executive Session of January 21, 2016 (pgs. 9-13)
 - c. Special Meeting and Executive Session of December 11, 2015 (pgs. 14-15)
- IV. Public Comment
- V. Old Business
- VI. New Business
 - a. Action on Calendar of Park Board Meetings for Fiscal Year 2017 (pgs. 16-17)
 - b. Action on License Agreement for Improvement to Park District Property (pgs. 18-25)
- VII. Financial Reports
 - a. Action on Invoices for Payment (pgs. 26-48)
 - b. Monthly Financial Summary (pgs. 49-51)
 - c. Purchase Orders (pgs. 52-54)
 - d. Budget/Actual Report (pgs. 55-103)
- VIII. Committee and Staff Reports (pgs. 104-112)
 - a. Ellwood House
 - b. Plan Commission
 - c. Staff Reports
- IX. Adjourn Public Meeting to go in to Executive Session for the purpose of
 - a. Discussing the minutes of meetings lawfully closed, whether for the purpose of discussing the approval of the minutes or the semi-annual review of the minutes as mandated by Section 2.06, 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 Items Discussed in Executive Session
 - a. Action on Employee Separation Agreement
 - b. Action on Resolution 16-03 A Resolution Authorizing the Release of Closed Session Minutes
- XII. Adjourn Public Meeting

Date of Notice: February 15, 2016

Date of Next Regular Board Meeting: March 17, 2016

Assistive services will be provided upon request

