



**Ellwood Visitor's Center**  
**Thursday, February 21, 2019**

**6:00 pm:** Public Hearing to Receive Public Comments Concerning the Proposed Budget and Appropriation Ordinance 19-01 for the DeKalb Park District for the Fiscal Year March 1, 2019 to February 29, 2020.

**Public Meeting (Immediately Following Public Hearing)**

- 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 January 10, 2019
  - b. Public Meeting of January 17, 2019
- IV. Public Comments
- V. Old Business
  - a. Action on Ordinance 19-01: Budget and Appropriation for the Fiscal Year March 1, 2019 to February 29, 2020
  - b. Action to Approve the Budget Document for the Fiscal Year March 1, 2019 to February 29, 2020
- VI. New Business
  - a. Proudly DeKalb Video
  - b. Action on Board Meeting Schedule for FY 2020
  - c. Action on First Midwest Bank Accounts
  - d. Action on Superintendent of Finance, HR Manager, Accounting and Administrative Assistant, Superintendent of Marketing & Golf Operations, and Golf Maintenance Worker II Job Descriptions
  - e. Action on Contract with Sundog for Managed IT Services
  - f. Action on Merit Pool for FY 2020
  - g. Items over \$10,000
    - i. Overlook Park Playground Equipment
- 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. Real Estate Acquisition 2(c)5
- II. Reconvene Open Meeting
- III. Adjourn Public Meeting

Date of Notice: February 19, 2019  
Date of Next Regular Board Meeting: March 7, 2019  
Assistive services will be provided upon request