



DEKALB PARK DISTRICT BOARD OF COMMISSIONERS
1403 Sycamore Road, DeKalb, IL 60115

SPECIAL BOARD MEETING AGENDA
Monday, February 27, 2017

4:00 pm Public Meeting

- I. Meeting Called To Order and Roll Call
- II. Action on the Agenda
- III. Public Comments
- IV. Sled Hill Discussion
- V. Action to Approve Sled Hill Design
- VI. Discussion of Procedure to Appoint New Commissioner
- VII. Action on Procedure to Fill Open Board Member Seat
- VIII. Action on Projects Over \$10,000
 - a. Liberty Park Playground Equipment
- IX. Action to Approve Contract with GovHR
- X. Action to Approve Resolution 17-02 Appointing Autumn Kelly as IMRF Authorized Agent
- XI. Discussion on Personnel Policy Changes
- XII. Executive Session
 - a. Setting a Price for Sale or Lease of Real Estate 2(c)6
 - b. Personnel 2(c)1
- XIII. Adjourn Public Meeting

Date of Notice: February 23, 2017
Date of Next Regular Board Meeting: March 16, 2017
Assistive services will be provided upon request