



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitor's Center
Thursday, March 1, 2018

6:00 pm Public Meeting

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Public Comments
- IV. Old Business
 - a. Recreation Facility Usage Discussion
 - b. Discussion of New Administrative Policy on Gifts
 - c. Vehicle & Equipment Replacement Philosophy Discussion
- V. New Business
 - a. Discussion of Administrative Policies
 - b. Discussion of Park Code 5.04
 - c. Discussion of Ordinance 18-04 Declaring the Necessity of Use and Authorizing the Transfer of Property for the Benefit of the DeKalb Park District
 - d. Discussion of Intergovernmental Agreement with D428
 - e. Discussion of Park Districts in Illinois

Date of Notice: February 27, 2018
Date of Next Regular Board Meeting: March 22, 2018
Assistive services will be provided upon request