



## BOARD MEETING AGENDA: Thursday, March 17, 2016

### 6:00 pm Study Session

- Executive Director and Superintendent of Finance Job Description and Recruitment (pgs. 1-8)
- Maintenance Campus Discussion (pgs. 9-10)
- Dog Park Discussion (pgs. 11-14)

### 7:00 pm Public Hearing to Receive Public Comments Concerning the Proposed Budget for the DeKalb Park District, Fiscal Year 3/1/2016 to 2/28/2017

#### Public Meeting Immediately Following Public Hearing

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Action on Minutes from Previous Meetings
  - a. Special Meeting of February 4, 2016 (pgs. 15-18)
  - b. Study Session and Public Meeting of February 18, 2016 (pgs. 19-27)
  - c. Special Meeting and Executive Session of February 24, 2016 (pgs. 28)
  - d. Executive Session Meeting of February 18, 2016
  - e. Executive Session Meeting of February 24, 2016
- IV. Public Comments
- V. Old Business
  - a. Action on ORDINANCE 16-02: Budget and Appropriations for the Fiscal Year March 1, 2016 to February 28, 2017 (pgs. 29-39)
- VI. New Business
  - a. Certificate of Achievement for Excellence in Financial Reporting (pg. 40)
  - b. Action on Resolution 16-04: Appoint an IMRF Authorized agent (pgs. 41-42)
  - c. Action on Inclusion Policy (pgs. 43-45)
  - d. Action on Projects over \$10,000: Golf Course Fertilizer (pgs. 46-47)
  - e. Action on Tentative Amended Budget and Appropriations Ordinance #16-05 for Fiscal Year 2016 (pgs. 48-57)
- VII. Financial Reports
  - a. Action on Invoices for Payment (pgs. 58-82)
  - b. Monthly Financial Summary (pgs. 83-85)
  - c. Purchase Orders (pgs. 86-88)
  - d. Budget/Actual Report (pgs. 89-138)
- VIII. Committee and Staff Reports (pgs. 139-150)
  - a. Ellwood House
  - b. Staff Reports
- IX. Adjourn Public Meeting to go into Executive Session for the Purpose of 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 Settlement Agreement
  - b. Action on Appointing an Interim Executive Director
  - c. Action on Approval of Interim Executive Director Compensation
- XII. Adjourn Public Meeting

Date of Notice: March 15, 2016

Date of Next Regular Board Meeting: April 21, 2016

**Assistive services will be provided upon request**