



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

**BOARD MEETING AGENDA**

**Thursday, April 21, 2016**

**7:00pm Public Hearing to Receive Public Comments Concerning the Proposed Amended Budget and Appropriations for the DeKalb Park District, Fiscal Year 3/1/2015 to 2/29/2016**

**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 March 2, 2016 (pgs. 1-2)
  - b. Study Session and Public Meeting of March 17, 2016 (pgs. 3-11)
  - c. Executive Session Meeting of March 17, 2016
- IV. Public Comments
- V. Old Business
  - a. Action on Tentative Amended Budget and Appropriation Ordinance 16-05 for FY 2016 (pgs. 12-21)
- VI. New Business
  - a. Action on Hopkins Pool Concessions Contract (pgs. 22-30)
  - b. Action on Ordinance 16-06 Amending the District Smoking Policy (pgs. 31-34)
  - c. Action on Employee Merit Pool Increase (pg. 35)
  - d. Action on Superintendent of Finance Job Description (pgs. 36-40)
  - e. Action on Filling Superintendent of Finance Position (pg. 41)
  - f. Action on Revised Parks Supervisor Job Description (pgs. 42-52)
  - g. Action on Parks and Planning Team Leader Job Descriptions (pgs. 53-66)
  - h. Action on Reclassification of Part Time Capital Projects Staff to Capital Projects Level II (pgs. 67-71)
  - i. Action on Projects over \$10,000
    - i. Ellwood Painting Project (pg. 72)
    - ii. Golf Course Greens Mower (pgs. 73-74)
    - iii. Golf Course Sprayer (pgs. 75-76)
    - iv. Park Lighting Upgrades (pgs. 77-79)
- VII. Financial Reports
  - a. Action on Invoices for Payment (pgs. 80-108)
  - b. Monthly Financial Summary (pgs. 109-111)
  - c. Purchase Orders (pgs. 112-114)
  - d. Budget/Actual Report (pgs. 115-164)
- VIII. Staff Reports
  - a. Ellwood House (ps. 165)
  - b. Staff Reports (pgs. 166-175)
- IX. Adjourn Public Meeting to go in to Executive Session to consider one or more of the following subjects under the Open Meetings Act, Section 2(c): (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees; (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
- X. Reconvene Public Meeting
- XI. Adjourn Public Meeting

Date of Notice: April 19, 2016

Date of Next Regular Board Meeting: May 19, 2016

**Assistive services will be provided upon request**