



AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, September 17, 2015
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL



6:30pm Study Session

- Report on Eagle Scout Project at Rotary Park
- Introduction of new Recreation Supervisor
- Recognition of Roger Huber's Retirement and 37 Years of Service to the District

7:00pm Public Meeting

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Action on Minutes from Previous Meetings
 - a. Correction of Minutes from Public Meeting of July 20, 2015 (pgs. 1-2)
 - b. Study Session and Public Meeting of August 20, 2015 (pgs. 3-12)
 - c. Executive Session Meeting of August 20, 2015
- IV. Public Comments
- V. Old Business
 - a. Action on Dog Park Fencing (pgs. 13-15)
- VI. New Business
 - a. Action on Resolution 15-18: Resolution Calling a Public Hearing Concerning the Intent of the Park Board of Commissioners to sell \$1,200,000.00 Limited Tax Park Bonds (pgs. 16-20)
 - b. Action on Equipment Purchases or Projects over \$10,000:
 - i. Replacement of Two Backstops at Hopkins Park (pgs. 21-22)
 - c. Action to Amend Personnel Policy 1-3: Policy on Job Descriptions (pgs. 23-24)
 - d. Action to Amend Personnel Policy 1-5: Policy on Employment and Vacant Positions (pgs. 25-28)
 - e. Action to Amend Personnel Policy 1-16: Policy on Grade and Salary Schedule (pgs. 29-32)
- VII. Financial Reports
 - a. Action on Invoices for Payment (pgs. 33-41)
 - b. Monthly Financial Summary (pgs. 43-45)
 - c. Purchase Orders (pgs. 46-51)
 - d. Budget/Actual Report (pgs. 52-99)
- VIII. Committee and Staff Reports
 - a. Ellwood House
 - b. Plan Commission
 - c. Trails & Trees Committee
 - d. Staff Reports (pgs. 100-112)
- IX. Adjourn Public Meeting

Date of Notice: September 14, 2015

Date of Next Regular Board Meeting: October 15, 2015

Assistive services will be provided upon request