



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitors Center
509 N 1st Street
Thursday, September 20, 2018

6:00 pm Public Meeting

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Consent Agenda

All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

- a. Study Session Minutes of August 16, 2018
- b. Public Meeting Minutes of August 16, 2018
- c. Executive Session Minutes of August 16, 2018
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on Parks Department Job Description Changes
 - b. Action on Environmental Policy
 - c. Action to Approve Pest Control Contract
 - d. Action on Contract Between DeKalb Park District and Teamsters Local Union No. 330
- VII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Board & Staff Travel Expense Summary
 - e. Budget/Actual Report
- VIII. Staff Reports
- IX. Executive Session
 - a. Pending or Imminent Litigation 2(c)11
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: September 18, 2018

Date of Next Regular Board Meeting: October 4, 2018

Assistive services will be provided upon request