



**AGENDA**  
**DEKALB PARK DISTRICT BOARD OF COMMISSIONERS**

**Ellwood Visitor's Center**  
**Thursday, February 20, 2020**

**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. Public Meeting of January 9, 2020
  - b. Public Meeting of January 22, 2019
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Discussion of Updated DCEDC Resolution
  - b. Approval of Ordinance 20-03: An Ordinance Amending Chapter 2, Section 6 – Public Comment Policy of the DeKalb Park District Board Policy Manual
  - c. Approval of Resolution of 20-03: A Resolution to Decrease the Length of Term for Commissioners from Six Years to Four Years
  - d. Action on Salary Increase Pool for FY 2021
  - e. Action on Board Meeting Schedule for FY 2021
  - f. Action on Engineering Proposal for River Heights Golf Course
  - g. Action on Contract for BV Irrigation Project
  - h. Action on Contract for Fireworks Vendor
  - i. Action on Contract for Tree inventory
- VII. Financial Reports
  - a. Action on Invoices for Payment
  - b. Other Financial Reports
- VIII. Strategic Plan Update Report
- IX. Executive Session
  - a. 2(c)1 Personnel
  - b. 2(c)3 Performance of Occupant of Public Office
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: February 18, 2020  
Assistive services will be provided upon request