



AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, October 15, 2015
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL



6:30pm Study Session

Introduction of Andy Dabros, Park Foreman
Presentation of the 2015 Comprehensive Annual Financial Report~ Brian LeFevre, SIKICH

7:00pm

PUBLIC HEARING CONCERNING THE INTENT OF THE PARK COMMISSIONERS OF THE DEKALB PARK DISTRICT TO SELL NOT TO EXCEED \$1,200,000.00 GENERAL OBLIGATION LIMITED TAX PARK BONDS FOR THE PAYMENT OF ALTERNATE BONDS, FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING LAND AND FACILITIES OF THE DISTRICT AND FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO

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. Study Session and Public Meeting of September 17, 2015 (pgs. 2-9)
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action to Amend Agreement with City of DeKalb and DeKalb Area Agricultural Heritage Association, Inc. (DAAHA) For Placement of Historical Marker in DeKalb Square (pgs. 10-18)
- VII. Financial Reports
 - a. Action on Invoices for Payment (pgs. 19-26)
 - b. Monthly Financial Summary (pgs. 27-29)
 - c. Purchase Orders (pgs. 30-32)
 - d. Budget/Actual Report (pgs. 33-80)
- VIII. Committee and Staff Reports
 - a. Ellwood House
 - b. Plan Commission
 - c. Trails & Trees Committee
 - d. Staff Reports (pgs. 81-85)
 - e. Capital Projects Update
- IX. Adjourn Public Meeting

Date of Notice: October 13, 2015

Date of Next Regular Board Meeting: November 19, 2015

Assistive services will be provided upon request