



Ellwood Visitor's Center
Thursday, November 17, 2016

6:00 pm Study Session

- FY 2018 Capital Projects Discussion
- FY 2018 Service Fees & Rental Rates Discussion
- Health Insurance Philosophy
- Kishwaukee Special Recreation Association Update
- Dog Park Discussion

7:00 pm 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. Special Meeting of October 3, 2016
 - b. Public Hearing, Study Session and Public Meeting of October 20, 2016
 - c. Executive Session of October 20, 2016
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on Auditor Service Proposal
 - b. Action on Ordinance 16-10: Tax Abatement for Alternate Revenue Source Bonds
 - c. Action on Ordinance 16-11: Providing for the issue of approximately \$1,224,340 General Obligation Limited Tax Park Bonds, Series 2016, of the DeKalb Park District, DeKalb County, Illinois, 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 said Park District and for the payment of certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorize the sale of said bonds to the purchaser thereof.
 - d. Action on 2016 Tax Levy Estimate
 - e. Action to Appoint Delegate to IAPD Annual Business Meeting in January 2017
 - f. Action on Resolution 16-06: Appointment of Election Secretary
 - g. Action to Change to Reimbursement Payments for Unemployment
 - h. Action on Health Insurance Renewal for 2017
 - i. Action on Resolution 16-07: Appointment of IMRF Authorized Agent
 - j. Action on Ordinance 16-12: Amending Chapter 7, Business Travel Policy of the Park Board Policy Manual
 - k. Action Personnel Policy 6-11: Policy Governing Reimbursement of Employee and Officer Travel, Meal and Lodging Expenses
 - l. Action on DeKalb Park District Endowment Fund name change

- m. Ellwood House Project Discussion
- n. Projects over \$10,000
 - i. Lion's Park Project
 - ii. Lion's Park Playground & Site Amenities
 - iii. Lion's Park Shade Shelter
 - iv. Buena Vista ADA Ramp
 - v. 2017 Ford F350 Pickup
 - vi. 2017 Ford F450 Cab and Chassis
- VII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Budget/Actual Report
- VIII. Staff Reports
 - a. Ellwood House
 - b. Staff Reports
- IX. Executive Session
 - a. Personnel 2(c)1
 - b. Setting a Price for Sale or Lease of Real Estate 2(c)6
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: November 15, 2016

Date of Next Regular Board Meeting: December 15, 2016

Assistive services will be provided upon request