



AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, November 19, 2015
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL



6:00pm Study Session

- FY 2017 Capital Projects Discussion (pgs. 2-4)
- FY 2017 Service Fees and Rental Rates Discussion (pgs. 5-16)
- Discussion on Park District Logo Refresh

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. Study Session and Public Meeting of October 15, 2015 (pgs. 17-23)
 - b. Special Meeting of October 5, 2015 (pgs. 24)
 - c. Special Meeting of October 22, 2015 (pgs. 25-28)
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on Ordinance 15-19: Tax Abatement for Alternate Revenue Source Bonds (pgs. 29-35)
 - b. Action on Ordinance 15-20: An Ordinance Providing for the Issue of \$1,200,000 General Obligation Limited Tax Park Bonds, Series 2015, of the DeKalb Park District, DeKalb County, Illinois, for the Payment of Alternate Bonds, 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, for the Payment of Certain Outstanding Obligations of the District, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on said Bonds, and authorizing the sale of said bonds to the purchasers thereof (pgs. 36-82)
 - c. Action on 2015 Tax Levy Estimate (pgs. 83-84)
 - d. Action to Appoint Delegate to the IAPD Annual Business Meeting in January 2016 (pgs. 85-87)
 - e. Projects over \$10,000 (pgs. 88-90)
 - i. Shelter Roof Replacements at DeKalb Kiwanis Park and Welsh Park
- VII. Financial Reports
 - a. Action on Invoices for Payment (pgs. 91-99)
 - b. Monthly Financial Summary (pgs. 100-102)
 - c. Purchase Orders (pgs. 103-104)
 - d. Budget/Actual Report (pgs. 105-152)
- VIII. Committee and Staff Reports
 - a. Ellwood House
 - b. Plan Commission
 - c. Trails & Trees Committee
 - d. Staff Reports (pgs. 153-161)
 - e. Capital Projects Update
- IX. Adjourn Public Meeting to go into Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act
- X. Reconvene to Public Meeting
- XI. Adjourn Public Meeting

Date of Notice: November 16, 2015

Date of Next Regular Board Meeting: December 17, 2015

Assistive services will be provided upon request