



**AGENDA**  
**DEKALB PARK DISTRICT BOARD OF COMMISSIONERS**  
**Ellwood Visitor's Center - Thursday, December 15, 2016**

**6:00 pm Study Session**

- Introduce Katherine McLaughlin (Digital Media & Marketing Specialist)
- Sanitary District Presentation
- City of DeKalb Presentation – STEAM Learning Center
- GIS Project Proposal
- Kiwanis Park Master Plan proposals (Proposals Attached)

**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 Board Meeting of November 14, 2016
  - b. Study Session and Public Meeting of November 17, 2016
  - c. Executive Session of November 17, 2016
- IV. Public Comments
- V. Employee Recognition
  - a. Josh Looney – 5 years
  - b. Liz Peerboom
- VI. Old Business
  - a. Action on Ordinance 16-13: 2016 Tax Levy Ordinance
  - b. Action on 2017 Golf Fees
  - c. Action on 2017 Rental Rates
- VII. New Business
  - a. Police Department UTV Grant Purchase
  - b. Action on Resolution 16-08: Employee Cafeteria Plan
  - c. Action on KSRA Agreement
  - d. Amend IGA with City of DeKalb Regarding Kishwaukee Bike Path
  - e. Approve Commissioner Travel to IAPD Conference
  - f. Action on Accounting & Administrative Assistant Job Description
  - g. Action to Authorize Staff to fill Accounting & Administrative Assistant Position
- VIII. 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
- IX. Staff Reports
  - a. Ellwood House
  - b. Staff Reports
- X. Executive Session
  - a. Personnel 2(c)1
  - b. Setting a Price for Sale or Lease of Real Estate 2(c)6
- XI. Reconvene Open Meeting
- XII. Adjourn Public Meeting

*Date of Notice: December 13, 2016*  
*Date of Next Regular Board Meeting: January 18, 2017*  
*Assistive services will be provided upon request*