



AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, December 17, 2015
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL



6:00pm Study Session

- Presentation from Public Research Group on Joint Pool Survey
- Presentation from Phil Graff on District Tree Survey

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 November 19, 2015 (pgs. 1-10)
 - b. Executive Session Minutes of November 6 and November 19, 2015
 - c. Special Meeting of November 6, 2015 (pgs. 11-13)
- IV. Public Comments
- V. Old Business
 - a. Action on Ordinance 15-22: 2015 Tax Levy Ordinance (pgs. 14-25)
 - b. Action on Aquatics Rates for FY 2017 (pgs. 26-27)
 - c. Action on Golf Rates for FY 2017 (pgs. 28-30)
- VI. New Business
 - a. Action on Employee Cafeteria Plan Contribution (pg. 31)
 - b. Action on Revised Job Description for SRC Office Manager (pgs. 32-36)
- VII. Financial Reports
 - a. Action on Invoices for Payment (pgs. 37-45)
 - b. Monthly Financial Summary (pgs. 46 & 50-53)
 - c. Purchase Orders (pgs. 47-49)
 - d. Budget/Actual Report (pgs. 54-101)
- VIII. Committee and Staff Reports
 - a. Ellwood House
 - b. Plan Commission
 - c. Trails & Trees Committee
 - d. Staff Reports (pgs. 102-106)
 - e. Capital Projects Update
- IX. Adjourn Public Meeting

Date of Notice: December 15, 2015

Date of Next Regular Board Meeting: January 21, 2015

Assistive services will be provided upon request