



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitors Center
509 N 1st Street
Wednesday, March 4, 2020

6:00 pm: Public Hearing to Receive Public Comments Concerning the Proposed Budget and Appropriation Ordinance 20-02 for the DeKalb Park District for the Fiscal Year March 1, 2020 to February 28, 2020.

Public Meeting (Immediately Following Public Hearing)

- I. Meeting Called To Order and Roll Call
- II. Action on the Agenda
- III. Public Comments
- IV. Old Business
- V. New Business
 - a. Action on Ordinance 20-02: Budget and Appropriation for the Fiscal Year March 1, 2020 to February 28, 2021
 - b. Action to Approve the Budget Document for the Fiscal Year March 1, 2020 to February 28, 2021
 - c. Discussion of Changes to Administrative Policy 200.10: Internal Cash Controls, Administrative Policy 200.8: Processing Invoices, and Administrative Policy 200.3: Purchasing
 - d. Discussion of Intergovernmental Agreement with NIU
 - e. Discussion of Proposal from Upland Design for Welsh Park
 - f. Discussion of Taking Possession of Land from Kishwaukee Water Reclamation District
 - g. Discussion of Open Golf Position
 - h. Annual Discussion of Strategic Plan
- VI. Executive Session
 - a. 2(c)1 Personnel
- VII. Reconvene Open Meeting
- VIII. Action on Appointment of Marketing Coordinator
- IX. Adjourn Public Meeting

Date of Notice: March 2, 2020

Date of Next Regular Board Meeting: March 19, 2020

Assistive services will be provided upon request