



**AGENDA**  
**DEKALB PARK DISTRICT BOARD OF COMMISSIONERS**

**Ellwood Visitor's Center**  
**509 N 1<sup>st</sup> Street, DeKalb, IL**  
**Thursday, December 19, 2019**

**6:00 pm**

**Truth In Taxation Public Hearing:** Public hearing to receive public comments concerning the approval of a proposed tax levy increase for the DeKalb Park District for 2019

**Public Meeting Immediately Following Public Hearing**

- I. Meeting Called to Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Consent Agenda  
*All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.*
  - a. Public Meeting of November 4, 2019
  - b. Public Meeting of November 7, 2019
  - c. Public Meeting of November 21, 2019
  - d. Closed Session of October 3, 2019
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Golf Advisory Committee Report
  - b. Action on Superintendent of Golf Job Description and Authorization to Fill Superintendent of Golf Position
  - c. Action on Ordinance 19-06: An ordinance providing for the issue of approximately \$1,286,165 General Obligation Limited Tax Park Bonds, Series 2020A, of the District, 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 the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.
  - d. Approval of Seasonal Staff Rates for FY 2021
  - e. Approval of Pool Rates for FY 2021
  - f. Appointment of District FOIA Officers
  - g. Action on Tree Inventory Grant
  - h. Action on Tax Abatement IGA
  - i. Action on Ordinance 19-07: 2019 Tax Levy Ordinance
  - j. Action on Staff and Board Travel Forms
  - k. Items Over \$10,000
    - i. Ellwood House Alarm Repair
- VII. Financial Reports
  - a. Action on Invoices for Payment
  - b. Other Financial Reports
- VIII. Strategic Plan Update Report
- IX. Adjourn Public Meeting

Date of Notice: December 17, 2019  
Date of Next Regular Board Meeting: January 9, 2019  
Assistive services will be provided upon request

DRAFT