



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, December 5, 2019

6:00 pm Public Meeting

- I. Meeting Called To Order, Roll Call
- II. Action on the Agenda
- III. Public Comments
- IV. Old Business
- V. New Business
 - a. Discussion of Seasonal Staff Rates for FY 2021
 - b. Discussion of Pool Rates for FY 2021
 - c. Discussion of FY 2021 Capital Budget
 - d. Discussion of FOIA Requests and District FOIA Officers
 - e. Discussion of Administrative Policy 200.10: Internal Cash Controls, Administrative Policy 200.8: Processing Invoices, and Administrative Policy 200.3: Purchasing
 - f. Discussion of Tree Inventory Grant
 - g. Discussion of Tax Abatement IGA
- VI. Executive Session
 - a. 2(c)1 Personnel
 - b. 2(c)(3) Discussion of the Performance of the Occupant of a Public Office
 - c. 2(c)11 Pending or Imminent Litigation
- VII. Reconvene Open Meeting
- VIII. Adjourn Public Meeting

Date of Notice: December 3, 2019

Date of Next Regular Board Meeting: December 19, 2019

Assistive services will be provided upon request