



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

**Ellwood Visitor's Center**  
**Thursday, September 19, 2019**

**6:00 pm: Public Meeting**

- 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 August 15, 2019
  - b. Executive Session Minutes of August 15, 2019
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Action on Ordinance 19-04: An Ordinance Approving the Transfer of Property to the City of DeKalb and an Intergovernmental Agreement for the Transfer of Said Property
  - b. Approval of Memorandum of Understanding with Teamsters Local Union Number 330
  - c. Approval of Staff Travel Forms
- VII. 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
- VIII. Strategic Plan Update Report
- IX. Adjourn Public Meeting

Date of Notice: September 17, 2019

Date of Next Regular Board Meeting: October 3, 2019

Assistive services will be provided upon request