



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitor's Center
Thursday, July 18, 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 June 20, 2019
 - b. Executive Session Minutes of June 20, 2019
- IV. Public Comments
- V. Appointment of New Commissioner
- VI. Old Business
 - a. Action on Resolution 19-06: Declaring Intent to Transfer Nehring Building to City of DeKalb
- VII. New Business
 - a. Introduce Jennifer Anderson, Accounting & Administrative Assistant
 - b. Audit Presentation
 - c. Action to Accept the CAFR
 - d. Action on Resolution 19-03: Funds Transfer from General to Golf and Recreation to Hopkins Pool
 - e. Discussion of Administrative Policy 200.17: Investment Policy
 - f. Discussion of Barb Blvd. Property Master Plan
 - g. Discussion of Recreation Job Descriptions and Pay Grades
 - h. Action on Agreement with DeKalb Leadership Academy for Tree Carving at Annie's Woods
 - i. Action on Construction Easement with City of DeKalb for DeKalb Nature Trail at 1st Street
- VIII. 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
- IX. Strategic Plan Update Report
- X. Adjourn Public Meeting

Date of Notice: July 16, 2019

Date of Next Regular Board Meeting: August 15, 2019

Assistive services will be provided upon request