



AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, January 8, 2015
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL



6:00pm Study Session

Kishwaukee Special Recreation Association (KSRA) Update

7:00pm Public Meeting

- I. Meeting Called To Order and Pledge of Allegiance
- II. Action on the Agenda
- III. Action on Appointment and Swearing-In of New Park Board Commissioner
- IV. Staff Service Award- Todd Bex, Project Manager, 5 Years
- V. Action on Minutes from Previous Meetings
 - a. Study Session and Public Meeting of December 11, 2014 (pgs. 4-12) *(note pages 1-3 omitted)
 - b. Minutes from December 30, 2014 Special Meeting (pgs. 13-15)
- VI. Correspondence
- VII. Public Comments
- VIII. Old Business
- IX. New Business
 - a. Action on KSRA Joint Agreement (pgs. 16-23)
 - b. Action on Personnel Policy 4-2: Personal Leave (pgs. 24-25)
 - c. Action on Declaration of Surplus Items (pgs. 26-27)
- X. Financial Reports
 - a. Action on Invoices for Payment (pgs. 28-35)
 - b. Monthly Financial Summary (pg. 36-53)
 - c. Purchase Orders (pgs. 54-56)
 - d. Budget/Actual Report (pgs. 57-102)
- XI. Committee and Staff Reports
 - a. Ellwood House
 - b. Plan Commission
 - c. Trails & Trees Committee
 - d. Staff Reports (pgs. 103-113)
- XII. Adjourn Public Meeting

Date of Notice: January 5, 2015

Date of Next Regular Board Meeting: February 12, 2015

Assistive services will be provided upon request