



DEKALB PARK DISTRICT BOARD OF COMMISSIONERS  
1403 Sycamore Road, DeKalb, IL 60115

**SPECIAL BOARD MEETING AGENDA**  
**Wednesday, January 11, 2017**

**4:00 pm Public Meeting**

- I. Meeting Called To Order and Roll Call
- II. Action on the Agenda
- III. Public Comments
- IV. Action to Approve Job Descriptions for the Superintendent of Marketing & Golf Operations, Golf Maintenance Superintendent, Golf Maintenance Assistant Superintendent, Golf Clubhouse Operations Manager, and Golf Maintenance Worker Level 2
- V. Action to Approve Changes to Personnel Policy 1-16: Policy on Grade and Salary Schedule
- VI. Action to Authorize Staff to Fill the Golf Maintenance Assistant Superintendent Position
- VII. Review and Discussion of Tentative Budget for Fiscal Year 2018
- VIII. Action on Tentative Budget for Fiscal Year 2018
- IX. Adjourn Public Meeting

Date of Notice: January 9, 2017

Date of Next Regular Board Meeting: January 18, 2017

**Assistive services will be provided upon request**