



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitors Center
509 N 1st Street
Thursday, February 7, 2019

6:00 pm Public Meeting

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Public Comments
- IV. Old Business
- V. New Business
 - a. Discussion of Administrative Policy 200.17: Investment Policy
 - b. Discussion of Nature Trail Expansion & Shodeen Response to Request for Easement
 - c. Discussion of Overlook Park Playground Replacement
 - d. Discussion of Finance Division Job Descriptions and Superintendent of Marketing & Golf Operations Job Descriptions
 - e. Discussion of Merit Pool
 - f. Discussion of Board Meeting Schedule for FY 2020
 - g. Discussion of Contract with Sundog for IT Services
 - h. Joint Review Board Report
- VI. Adjourn Public Meeting

Date of Notice: February 5, 2019

Date of Next Regular Board Meeting: February 21, 2019

Assistive services will be provided upon request