



AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, February 12, 2015
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL



6:00pm Study Session

- Review Draft Calendar of Park Board Meetings for Fiscal Year 2016 (pgs. 1-2)
- Discuss Events/Activities in Celebration of the DeKalb Park District's 80th Anniversary

7:00pm Public Meeting

- I. Meeting Called To Order and Pledge of Allegiance
- II. Action on the Agenda
- III. Action on Minutes from Previous Meetings
 - a. Study Session and Public Meeting of January 8, 2015 (pgs. 3-7)
 - b. Special Meeting of January 28, 2015 (pg. 8)
- IV. Correspondence
- V. Public Comments
- VI. Old Business
 - a. Action on Contract with PHN Architects for the Hopkins Park Aquatic Center (pg. 9)
- VII. New Business
 - a. Action on Calendar of Park Board Meetings for Fiscal Year 2016 (pgs. 10-12)
 - b. Action on Auditor Engagement Letter (pgs. 13-22)
 - c. Action on Personnel Policy 1-18 Anti-Nepotism Policy (pgs. 23-24)
 - d. Action on Personnel Policy 6-12 Use of Park District Facilities and Programs (pgs. 25-28)
 - e. Action on Ordinance 15-1: Amending Board Policy Manual (pgs. 29-34)
 - f. Action on Ordinance 15-2: Amend Board Policy Manual Chapter 2 Board Meetings (pgs. 35-38)
 - g. Action on Ordinance 15-3: Amend Board Policy Manual Chapter 3 Election & Terms of Board Officers (pg. 39-42)
 - h. Action on Ordinance 15-4: Amend Board Policy Manual Procedure 4 Use of Park District Facilities (pg. 43-46)
 - i. Action on Projects over \$10,000
 1. Park Lighting Upgrade (pg. 47-48)
- VIII. Financial Reports
 - a. Action on Invoices for Payment (pgs. 49-57)
 - b. Monthly Financial Summary (pgs. 58-60)
 - c. Purchase Orders (pgs. 61-64)
 - d. Budget/Actual Report (pgs. 65-110)
- IX. Committee and Staff Reports
 - a. Ellwood House
 - b. Plan Commission
 - c. Trails & Trees Committee
 - d. Staff Reports (pgs. 111-116)
- X. Adjourn Public Meeting to go in to Executive Session for the purpose of
 - a. Discussing the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to Section 2(c)(5) of the Illinois Open Meetings Act
 - b. Discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act
 - c. Discussing the minutes of meetings lawfully closed, whether for the purpose of discussing the approval of the minutes or the semi-annual review of the minutes as mandated by Section 2.06, pursuant to Section 2(c)(21) of the Illinois Open Meetings Act
- XI. Reconvene Public Meeting
- XII. Action on Items Discussed in Executive Session
 - a. Acquisition of Land
 - b. Approval of Minutes from Closed Session or Release of Closed Session Minutes
- XIII. Adjourn Public Meeting

Date of Notice: February 9, 2015

Date of Next Regular Board Meeting: March 12, 2015

Assistive services will be provided upon request