



Ellwood Visitor's Center
Thursday, February 15, 2018

6:00 pm Study Session

- TIF Discussion
- Recreation Facility Usage Discussion
- Special Use Permits/Alcohol Permits
- New Administrative Policy on Gifts
- Vehicle & Equipment Replacement Philosophy

7:00 pm: Public Hearing to Receive Public Comments Concerning the Proposed Budget and Appropriations Ordinance 18-01 for the DeKalb Park District for the Fiscal Year March 1, 2018 to February 28, 2019.

Public Meeting Immediately Following Public Hearing

- 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. Special Board Meeting of January 4, 2018
 - b. Study Session and Public Meeting of January 11, 2018
 - c. Closed Session Minutes of January 11, 2108
- IV. Public Comments
- V. Old Business
 - a. Action on Ordinance 18-01: Budget and Appropriations for the Fiscal Year March 1, 2018 to February 28, 2019
 - b. Action to Approve the Budget Document for the Fiscal Year March 1, 2018 to February 28, 2019
- VI. New Business
 - a. Action on Resolution 18-01: Fund Balance Accumulation for Special Recreation Fund
 - b. Action on Resolution 18-02: Fund Balance Accumulation for Museum Fund
 - c. Action on Merit Increase Pool for FY 2019
 - d. Action on Contract with Sundog for Managed IT Services
 - e. Action on Board Meeting Schedule for FY 2019
 - f. Action on Policy 100.18 - Program Cancellation/Facility Closings, Policy 300.10 - Open Gym Policy, and Policy 300.17 - Behavior Management
 - g. Action to Approve Staff Meal, Travel, and Lodging Approval Form
 - h. Items Over \$10,000
 - i. Ford F-250 4x4 Truck
 - ii. Golf Course Mower

- VII. 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
- VIII. Staff Reports
- IX. Executive Session
 - a. Setting a Price for Sale or Lease of Real Estate 2(c)6
 - b. Personnel 2(c)1
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: February 13, 2018

Date of Next Regular Board Meeting: March 15, 2018

Assistive services will be provided upon request