



**AGENDA**  
**DEKALB PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**Thursday, March 19, 2015**  
**Hopkins Park Community Center**  
**1403 Sycamore Rd., DeKalb, IL**



**6:00pm Study Session**

- Recognition of NIU Hockey Team for POLARpalooza Contribution (pg. 1)
- Update of District Capital Improvement Plan
- Suspension of State Grants (pgs. 2-5)

**7:00pm Public Hearing to Receive Public Comments Concerning the Proposed Budget for the DeKalb Park District, Fiscal Year 3/1/2015 to 2/29/2016**

**Public Meeting Immediately Following Public Hearing**

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Action on Minutes from Previous Meetings
  - a. Study Session and Public Meeting of February 12, 2015 (pgs. 7-15)
  - b. Executive Session Minutes of November 13, 2014 and February 12, 2015
- IV. Correspondence (pg. 16)
- V. Public Comments
- VI. Staff Service Award: Jeff Myles, 15 years
- VII. Old Business
  - a. Action on ORDINANCE 15-06: Budget and Appropriations for the Fiscal Year March 1, 2015 to February 29, 2016 (pgs. 17-26)
- VIII. New Business
  - a. Action on Tentative Amended Budget and Appropriations for Fiscal Year 2015 (pgs. 27-36)
  - b. Action on Budgeted Compensation (pgs.37-38)
  - c. Action on ORDINANCE 15-07: Tree Protection (pgs.39-44)
  - d. Action on Projects over \$10,000: Park Lighting Upgrade (pg. 45-46)
- IX. Financial Reports
  - a. Action on Invoices for Payment (pgs. 47-54)
  - b. Monthly Financial Summary (pgs. 55-57)
  - c. Purchase Orders (pgs. 58-60)
  - d. Budget/Actual Report (pgs. 61-106)
- X. Committee and Staff Reports
  - a. Ellwood House
  - b. Plan Commission
  - c. Trails & Trees Committee
  - d. Staff Reports (pgs. 107-114)
- XI. 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
- XII. Reconvene Public Meeting
- XIII. Adjourn Public Meeting

Date of Notice: March 16, 2015

Date of Next Regular Board Meeting: April 16, 2015

**Assistive services will be provided upon request**