



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitor's Center
Thursday, April 18, 2019

6:00 pm: Public Meeting

- 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. Public Meeting of March 7, 2019
 - b. Public Meeting of March 21, 2019
 - c. Executive Session Minutes of March 7, 2019
- IV. Public Comments
- V. Old Business
 - a. Action to Approve Strategic Planning Committee Minutes from April 4, 2019
 - b. Action to Approve Strategic Plan Report
 - c. Action to Dissolve Strategic Planning Committee
- VI. New Business
 - a. Action on Natural Gas Price Agreement
 - b. Action on Administrative Policy 100.37: Photo Policy
 - c. Action on Ordinance 19-05: Board Policy Manual Amendments
 - d. Action on Administrative Policies 200.19, 300.2, 200.17, 300.19, 200.20, 100.7, 200.21, 300.20
 - e. Presentation of the GFOA Award for Excellence in Financial Reporting for the Year Ended February 28, 2018
 - f. Post Bond Issuance Compliance Report
 - g. Action to Approve Board and Staff Travel
 - h. Item over \$10,000
 - i. Overlook Park Playground Installation
- VII. Recognition of Board of Commissioners Service
- VIII. 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
- IX. Staff Reports
- X. Executive Session
 - a. Review Closed Meeting Minutes 2(c)21
 - b. Personnel 2(c)1
- XI. Reconvene Open Meeting
- XII. Action on Resolution 19-04: A Resolution to Release Closed Session Minutes and Destroy Audio Recordings of Closed Session Minutes
- XIII. Adjourn Public Meeting

Date of Notice: April 16, 2019

Date of Next Regular Board Meeting: May 2, 2019

Assistive services will be provided upon request