



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitor's Center
Thursday, May 18, 2017

6:30 pm Study Session

DeKalb Arts, Culture & Entertainment Corridor Sculpture Walk
Nature Trail Restoration Plan RFP's
IDOT Highway 23 Project

7:00 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. Special Board Meeting of April 5, 2017
 - b. Study Session and Public Meeting of April 20, 2017
 - c. Executive Session of April 5, 2017
 - d. Executive Session of April 20, 2017
- IV. Review Election Results and Abstract of Votes of April 4, 2017 Consolidated Elections
- V. Installation of Commissioners
- VI. Election of Board Officers
- VII. Public Comments
- VIII. Old Business
- IX. New Business
 - a. Action on Contract with Halfton Pyrotechnics LLC for Fireworks
 - b. Action to Extend the Employee Agreement with GovTemps USA
 - c. Action to Approve Resolution 17-04 Appointing an IMRF Authorized Agent
 - d. Action on Projects Over \$10,000:
 - i. Zero Turn Mower
 - ii. River Heights Clubhouse Air Conditioning
 - e. Action to Approve Changes to Superintendent of Finance & Administration Job Description
 - f. Action to Authorize Executive Director to Fill Superintendent of Finance & Administration Position
 - g. Action to Amend Personnel Policy 1-5:Policy on Employment and Vacant Positions
- X. 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
- XI. Staff Reports

- a. Ellwood House
- b. Staff Reports
- XII. Executive Session
 - a. Personnel 2(c)1
 - b. Setting a Price for Sale or Lease of Real Estate 2(c)6
- XIII. Reconvene Open Meeting
- XIV. Adjourn Public Meeting

Date of Notice: May 16, 2017

Date of Next Regular Board Meeting: June 15, 2017

Assistive services will be provided upon request