



AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Thursday, June 18, 2015
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL



6:00pm Study Session

- Project Black Bear Presentation and Discussion
- Flagg-Rochelle Park District
- Sled Hill Discussion
- Band Shell Discussion

7:00pm Public Meeting

- 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 May 21, 2015 (pgs. 2-8)
- IV. Correspondence
- V. Public Comments
- VI. Old Business
 - a.
- VII. New Business
 - a. Action on ORDINANCE 15-13: Adopt Prevailing Wage Rates (pgs. 9-18)
 - b. Action on ORDINANCE 15-14: Transfer of Funds from the Recreation Fund to the General Fund (pgs. 19-20)
 - c. Action on ORDINANCE 15-15: Transfer of Funds from the Recreation Fund to the Debt Service Fund (pgs. 21-22)
- VIII. Action on Projects over \$10,000
 - a. Purchase of new Pull-Behind Wide Area Mower (pgs. 23-24)
- IX. Financial Reports
 - a. Action on Invoices for Payment (pgs. 25-35)
 - b. Monthly Financial Summary (pgs. 36-38)
 - c. Purchase Orders (pgs. 39-43)
 - d. Budget/Actual Report (pgs. 44-91)
- X. Committee and Staff Reports
 - a. Ellwood House
 - b. Plan Commission
 - c. Trails & Trees Committee
 - d. Staff Reports (pgs. 92-99)
- XI. Adjourn Public Meeting

Date of Notice: June 15, 2015

Date of Next Regular Board Meeting: July 16, 2015

Assistive services will be provided upon request