



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitors Center
509 N 1st Street
Thursday, June 21, 2018

6:00 pm Study Session

- Discussion of Current District Health Insurance Options
- Discussion of Employee Paid Time Off and Long Term Sick Policies
- Discussion of Customer Service Standards

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. Public Meeting Minutes of May 3, 2018
- b. Closed Session Minutes of May 3, 2018
- c. Public Meeting Minutes of May 17, 2018
- d. Closed Session Minutes of March 13, 2014
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on Ordinance 18-08: Adopt Prevailing Wage Ordinance
 - b. Approval of Contract for Nature Trail Restoration Project
 - c. Action on Signage License Agreement with D.R. Horton Builders
 - d. Approval of Contract for Hopkins Community Center HVAC Replacement
- 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. Real Estate Acquisition 2(c)5
 - b. Collective Bargaining Matters 2(c)2
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: June 19, 2018

Date of Next Regular Board Meeting: July 19, 2018

Assistive services will be provided upon request