



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitors Center
509 N 1st Street
Thursday, July 19, 2018

6:00 pm Study Session

- City of DeKalb Proposed New TIF District
- Discussion of Current District Health Insurance Options
- Discussion of Employee Pay Range Scale
- Discussion of District Investment Policy

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. Study Session Minutes of June 21, 2018
- b. Public Meeting Minutes of June 21, 2018
- c. Closed Session Minutes of June 21, 2018
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Presentation of the 2018 Comprehensive Annual Financial Report
 - b. Action to Accept the 2018 Comprehensive Annual Financial Report
 - c. Action on Resolution 18-04: Transfer of Funds to Golf Course Fund and Hopkins Aquatics Center Fund
 - d. Action on Personnel Policy 4-2: Policy on Personal Leave
 - e. Action on Caretaker for Ellwood House
 - f. Action on Surplus Item Declaration
- 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. Adjourn Public Meeting

Date of Notice: July 17, 2018

Date of Next Regular Board Meeting: August 16, 2018

Assistive services will be provided upon request