



AGENDA
DEKALB PARK DISTRICT
BOARD OF COMMISSIONERS
Monday, July 20, 2015
Hopkins Park Community Center
1403 Sycamore Rd., DeKalb, IL



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 June 18, 2015 (pgs. 1-7)
 - b. Special Meeting of June 22, 2015 (pg. 8)
 - c. Executive Session Meeting of May 21, 2015
- IV. Correspondence
- V. Public Comments
- VI. Old Business
 - a.
- VII. New Business
 - a. Action on Agreement with City of DeKalb and DeKalb Area Agricultural Heritage Association, Inc. (DAAHA) For Placement of Historical Marker in Memorial Park (pgs. 9-20)
 - b. Action on Ellwood House Caretaker Position (pgs. 21-25)
 - c. Action on Change of Amenities for Annie's Woods OSLAD Grant Funded Project (pg. 26-28)
- VIII. Financial Reports
 - a. Action on Invoices for Payment (pgs. 29-38)
 - b. Monthly Financial Summary (pgs. 39-41)
 - c. Purchase Orders (pgs. 42-46)
 - d. Budget/Actual Report (pgs. 47-94)
- IX. Committee and Staff Reports
 - a. Ellwood House
 - b. Plan Commission
 - c. Trails & Trees Committee
 - d. Staff Reports (pgs. 95-105)
- X. Adjourn Public Meeting to go in to Executive Session for the purpose of
 - a. Discussing the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to Section 2(c)(5) of the Illinois Open Meetings Act
 - b. Discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act
- XI. Reconvene Public Meeting
- XII. Action on Items Discussed in Executive Session
- XIII. Adjourn Public Meeting

Date of Notice: July 16, 2015

Date of Next Regular Board Meeting: August 20, 2015

Assistive services will be provided upon request