



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitor's Center
Thursday, August 18, 2016

6:00 pm Study Session

1. Presentation of the 2016 Comprehensive Annual Financial Report, Brian LeFevre, SIKICH
2. Impact Fee Discussion

7:00 pm 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. Special Meeting of July 14, 2016 (pg. 1)
 - b. Study Session and Public Meeting of July 21, 2016 (pgs. 2-6)
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on Request from Boy Scout Troop 33 to Operate a Concession Stand at Kiwanis Park (pgs. 7-10)
 - b. Action to Approve the 2016 Comprehensive Annual Financial Report (pg. 11)
 - c. Action to approve Athletics/Aquatics Coordinator Job Description (pgs.12-16)
 - d. Action to authorize staff to fill Athletics/Aquatics Coordinator position (pg.17)
 - e. Purchases over \$10,000
 - i. Mason/Larson Playground Equipment (pgs.18-20)
 - ii. Paving Work at Hopkins, Mason/Larson, Prairie Park Trail, River Heights Golf Course & Buena Vista Golf Course (pgs.21-22)
 - f. Action to Authorize Commissioner Travel to NRPA (pg. 23)
 - g. Action to Approve Amendment to Hallgren Building Demolition Contract (pgs. 24-26)
- VII. Financial Reports
 - a. Action on Invoices for Payment (pgs.27-58)
 - b. Monthly Financial Summary (pgs.59-60)
 - c. Purchase Orders (pgs.61-63)
 - d. Budget/Actual Report (pgs.64-114)
- VIII. Staff Reports (pgs.115-123)
 - a. Ellwood House
 - b. Staff Reports
- IX. Executive Session
 - a. Personnel 2(c)1
 - b. Performance of Occupant of Public Office 2(c)(3)
 - c. Purchase or Lease of Real Estate 2(c)5
 - d. Setting a Price for Sale or Lease of Real Estate 2(c)6
 - e. Pending or Imminent Litigation 2(c)11
 - f. Review of Executive Session Minutes 2(c)21
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: August 16, 2016
Date of Next Regular Board Meeting: September 15, 2016
Assistive services will be provided upon request