



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitors Center
509 N 1st Street
Wednesday, September 5, 2018

6:00 pm Public Meeting

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Public Comments
- IV. Old Business
- V. New Business
 - a. Action to Approve Agreement Between the Jeffris Family Foundation and the Ellwood House Association and the DeKalb Park District
 - b. Action to Approve Facilities Apprentice Job Description
 - c. Action to Authorize Staff to Fill Facilities Apprentice Job
 - d. Action on Items over \$10,000
 - i. Change Order for District Paving and Sealcoating for FY 2019
 - e. Discussion of Employee Health Insurance Contribution Rates for 2019
 - f. Discussion of Parks Department Job Descriptions
 - g. Discussion of Golf Clubhouse Manager Job Description
 - h. Discussion of IPRA Environmental Report Card and District Environmental Policy
 - i. Annie Glidden North Task Force Update
- VI. Executive Session
 - a. Collective Bargaining Matters 2(c)2
 - b. Pending Litigation 2(c)11
- VII. Reconvene Open Meeting
- VIII. Adjourn Public Meeting

Date of Notice: August 31, 2018

Date of Next Regular Board Meeting: September 20, 2018

Assistive services will be provided upon request