



DEKALB PARK DISTRICT BOARD OF COMMISSIONERS
1403 Sycamore Road, DeKalb, IL 60115

**DeKalb Park District – Board of Commissioners
Public Notice of a Special Board Meeting
Monday, October 3, 2016
Hopkins Administration Building
1403 Sycamore Road, DeKalb, IL 60115**

3:30 pm

- I. Meeting Called To Order and Roll Call
- II. Action on the Agenda
- III. Public Comment
- IV. Personnel Policy Update Discussion
- V. Old Business
 - a. Action on Revision to Agreement for Improvement to Park District Property
- VI. New Business
 - a. Action on Ordinance 16-09: Amending Chapter 2, Section 6 – Public Comment Policy of the Park Board Policy Manual
 - b. Purchases over \$10,000
 - i. Lions Park OSLAD Grant Project
 - ii. Lions Park Playground Equipment & Site Amenities
 - iii. Lions Park Shade Shelter
- VII. Adjourn Public Meeting

Date of Notice: September 29, 2016
Date of Next Regular Board Meeting: October 20, 2016
Assistive services will be provided upon request