



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitors Center
509 N 1st Street
Thursday, December 20, 2018

6:00 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. Public Meeting Minutes of November 1, 2018
- b. Public Meeting Minutes of November 15, 2018
- c. Executive Session Minutes of November 15, 2018
- IV. Public Comments
- V. Old Business
 - a. Discussion of FY 2020 Capital Projects
- VI. New Business
 - a. Action on IGA with DeKalb School District 428 for Shared Use
 - b. Action on Purchasing Policy and Board Fiscal Policy Regarding Professional Services for Architecture and Engineering
 - c. Action on Seasonal Staff Wages
 - d. Action on Employee Cafeteria Plan Changes
 - e. Action on Golf Division Job Descriptions
 - f. Action on Superintendent of Recreation Job Description
 - g. Action on Filling Superintendent of Recreation Job Description
 - h. Action on Ordinance 18-11: 2018 Tax Levy Ordinance
 - i. Action on Staff Travel to IPRA Conference
 - j. Action on Contract with MB Bank for Procurement Cards
 - k. Action on Resolution 18-07 Regarding City of DeKalb TIF and the Joint Review Board
- 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: December 18, 2018

Date of Next Regular Board Meeting: January 10, 2019

Assistive services will be provided upon request