



**AGENDA**  
**DEKALB PARK DISTRICT BOARD OF COMMISSIONERS**

**Ellwood Visitors Center**  
**509 N 1<sup>st</sup> Street**  
**Thursday March 19, 2020**

**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 of February 6, 2020
  - b. Public Meeting of February 20, 2020
  - c. Public Meeting of February 25, 2020
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Action to Approve Temporary Changes to Personnel Policy 4-2: Personal Leave
  - b. Action on Proposal from Upland Design for Welsh Park
  - c. Action on Resolution 20-05: Authorizing the Acquisition of Land from the KWRD
  - d. Action on Golf Position
  - e. Action on Ordinance 20-04: Surplus Item Declaration
  - f. Action on Items over \$10,000
    - i. Golf Mowers
- VII. Financial Reports
  - a. Action on Invoices for Payment
  - b. Other Financial Reports
- VIII. Adjourn Public Meeting

Date of Notice: March 17, 2020  
Date of Next Regular Board Meeting: April 2, 2020  
Assistive services will be provided upon request