



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitors Center
509 N 1st Street
Thursday, October 3, 2019

6:00 pm Public Meeting

- I. Meeting Called To Order, Roll Call
- II. Action on the Agenda
- III. Public Comments
- IV. Old Business
 - a. Discussion of Update of Comprehensive Master Plan
- V. New Business
 - a. Discussion of Tax Abatement Request
 - b. Discussion of Enterprise Zone Participation
 - c. 2019 Pool Report
 - d. 2019 Camp Report
 - e. Concessions RFP Responses
 - f. Projects Discussion
 - i. Buena Vista Irrigation - Tabled
 - ii. Veteran's Park Drainage
 - iii. Sports & Rec Center Berm
 - iv. Haish Gym ADA Improvements
- VI. Executive Session
 - a. 2(c)1 Personnel
- VII. Reconvene Open Meeting
- VIII. Adjourn Public Meeting

Date of Notice: October 1, 2019

Date of Next Regular Board Meeting: October 17, 2019

Assistive services will be provided upon request