



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitor's Center
509 N 1st Street
Thursday, October 17, 2019

6:00 pm: Public hearing concerning the intent of the Board of Park Commissioners to sell \$3,900,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Public Meeting: Immediately Following Public Hearing

- 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 September 5, 2019
 - b. Public Meeting of September 19, 2019
- IV. Presentation of Golf Operational Analysis Report
- V. Public Comments
- VI. Old Business
- VII. New Business
 - a. Action Authorizing a Contract with Big D's Hotdogs for Concessions Sales
 - b. Action on Resolution 19-08: Resolution Approving Participation in the Enterprise Zone
 - c. Approval of Staff Travel Forms
 - d. Action on Items over \$10,000
 - i. ADA Accessible Mini-Bus
 - ii. Computers
 - iii. Kubota F2690 Mower/Snow Machine
- VIII. 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
- IX. Strategic Plan Update Report
- X. Adjourn Public Meeting

Date of Notice: October 15, 2019

Date of Next Regular Board Meeting: November 7, 2019

Assistive services will be provided upon request