



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitor's Center
Thursday, November 21, 2019

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 October 3, 2019
 - b. Public Hearing of October 17, 2019
 - c. Public Meeting of October 17, 2019
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on Health Insurance Renewal for 2020
 - b. Action Authorizing a Contract with N-TRAK Group, LLC for the Veteran's Park Project
 - c. Action Authorizing a Contract with Elliott & Wood, Inc. for the South Fourth Street Berm Project
 - d. Action to Appoint Delegate to IAPD Annual Business Meeting in January 2020
 - e. Action on Administrative Policies 3-16: Policy on Alcohol and Drug Abuse and 3-17: Policy D.O.T. Drug and Alcohol Procedure for CDL Employees
 - f. Action on Staff and Board Travel Forms
- VII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Other Financial Reports
- VIII. Strategic Plan Update Report
- IX. Adjourn Public Meeting

Date of Notice: November 19, 2019

Date of Next Regular Board Meeting: December 5, 2019

Assistive services will be provided upon request