



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitor's Center
Wednesday, January 22, 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 December 5, 2019
 - b. Public Hearing of December 19, 2019
 - c. Public Meeting of December 19, 2019
 - d. Executive Session of December 5, 2019
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Discussion of Changes to the Illinois Workplace Transparency Act
 - b. Discussion of Proposed Changed to Personnel Policy 4-13: Policy on Victims' Economic Security and Safety Act (VESSA)
 - c. Action on Tentative Budget for Fiscal Year 2021
 - d. Action on Golf Daily Rates and Memberships for 2020
 - e. Authorization to Bid Phase I of the Buena Vista Irrigation Project
 - f. Action on Ordinance 20-01: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property of the DeKalb Park District, DeKalb County, Illinois
 - g. Action on Marketing Coordinator Job Description and Authorization to Fill Marketing Coordinator Position
 - h. Action on Mechanic Job Description and Authorization to Fill Mechanic Position
 - i. Action on Golf Clubhouse and Terrace Room Manager Job Description and Authorization to Fill Golf Clubhouse and Terrace Room Manager Position
 - j. Action on Facilities Maintenance II Job Description
 - k. Authorization to Fill Golf Maintenance Superintendent Position
 - l. Action on Changes to Personnel Policy 1-17: Policy on Grade and Salary Schedule
 - m. Action on Travel, Meals & Lodging Forms for Staff
- 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: January 20, 2020

Date of Next Regular Board Meeting: February 6, 2020

Assistive services will be provided upon request