



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, January 19, 2023

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. Minutes of the Public Meeting of December 8, 2022
- IV. Public Comments
- V. Old Business
 - a. Discussion on Hopkins Pool Replacement Project Update
- VI. New Business
 - a. Discussion on Board Meeting Schedule for Fiscal Year 2024
 - b. Discussion on 2023 Paving and Seal Coating
 - c. Action on Ordinance 23-01: Providing for the issue of approximately \$1,435,000 General Obligation Limited Tax Park Bonds, Series 2023, of the DeKalb Park District, DeKalb County, Illinois, 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 said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the sale of said bonds to purchaser thereof
 - d. Action to direct staff to post for public inspection Ordinance 23-02: Budget & Appropriation Ordinance for FY2024
 - e. Action on Buena Vista Golf Course Greens Irrigation Contract
 - f. Action on contract with Sikich LLP, of Naperville, IL, to Conduct the Fiscal Year 2023 Audit

- g. Action on Project 1879 Electrical Rewiring
 - h. Action on Project 1879 Window Restoration
 - i. Action on RFP for Concessions Services
 - j. Items Over \$10,000
 - i. River Heights Bunker Sand

- VII. Action to Accept Financial Reports
 - a. Monthly Paid Bills Listing
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Board Staff Travel Expense Summary
 - e. FOIA Report

- VIII. Open Comments from Commissioners and Director

- IX. Closed Session
The Board will enter Closed Session to discuss:
 - a. Personnel- 5 ILCS 120/2(c)(1)

- X. Reconvene Open Meeting

- XI. Action on Closed Session Items
 - a. Action on Extension of the Executive Director's Contract
 - b. Action on Settlement Agreement with Amy Doll

- XII. Adjourn Public Meeting

Date of Notice: January 17, 2023
Date of Next Regular Board Meeting: February 9, 2023
Assistive services will be provided upon request