



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, November 5, 2020

COVID-19 Notice: This meeting will be conducted in-person with a physically present quorum and open to the public. The authorities of the DeKalb Park District intend to conduct this meeting in compliance with all applicable social distancing and public health requirements. All persons attending this meeting in-person shall be required to wear protective face masks/coverings.

As a convenience to the public, the DeKalb Park District may also provide video, audio, telephonic or internet access for the public to monitor this meeting. The provision of any such remote means of access is not intended to provide for attendance by a means other than physical presence due to the COVID-19 public health emergency, nor is it intended to provide an opportunity for the public to address public officials, make public comment or otherwise participate in the meeting. Persons wishing to provide public comment or otherwise address public officials in person during this meeting must comply with all applicable rules governing the conduct of this meeting including, but not limited to, the aforementioned social distancing and face covering requirements.

The DeKalb Park District is providing the following conveniences for the public to monitor and participate in this meeting:

- Persons wishing to provide public comment but are unable to attend the meeting in person or remotely may forward their comments by emailing them to Amy Doll at adoll@dekalbparkdistrict.com. Note that all submissions must be received no later than 4:00 p.m. on the day of the meeting.
- Zoom Meeting Information: Persons wishing to join the meeting via zoom should email Amy Doll at adoll@dekalbparkdistrict.com to receive the meeting ID and passcode. Requests for the meeting ID and passcode must be received by 5:30 pm on the day of the meeting.

6:00 pm Public Meeting

- I. Meeting Called to Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Public Comments
- IV. Old Business
- V. New Business
 - a. Presentation of Hopkins Pool Report
 - b. Discussion of Preliminary FY 2022 Capital Budget Items
 - c. Discussion of Tax Levy Estimate Resolution
 - d. Discussion of Nature Trail Master Plan Update
 - e. Discussion of KSRA Agreement
 - f. Discussion of Used Golf Cart Purchase
 - g. Discussion of Health Insurance Renewal

- h. Action on Superintendent of Finance & Administration Job Description
 - i. Action on Filling Superintendent of Finance & Administration Position
- VI. Adjourn Public Meeting

Date of Notice: November 3, 2020

Date of Next Regular Board Meeting: November 19, 2020

DRAFT