



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, January 18, 2024

6:00 p.m. 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 7, 2023
- IV. Public Comments
- V. Old Business
 - a. Discussion on Hopkins Pool Replacement Project Update
- VI. New Business
 - a. FY 2025 Budget Presentation*
 - i. All Funds-Overview
 - ii. General Fund
 - iii. Recreation Fund
 - iv. Insurance Fund, Audit Fund, FICA Fund, and IMRF Fund
 - v. Museum Fund
 - vi. Special Recreation Fund and Debt Service Fund
 - vii. Golf Fund
 - viii. Aquatics Fund
 - ix. Capital Projects Fund
 - b. Discussion on Board Meeting Schedule for Fiscal Year 2025
 - c. Action on Ordinance 24-01: Providing for the issue of approximately \$1,452,485 General Obligation Limited Tax Park Bonds, Series 2024A, 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 24-02: Budget and Appropriation Ordinance for FY2025

- e. Action to Approve Installation Contract for the Hopkins Park Playground Replacement OSLAD Project
 - f. Action to Approve Change Order One (1) for the Hopkins Park Playground Replacement OSLAD Project
- 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. Adjourn Public Meeting

Date of Notice: January 16, 2024

Date of Next Regular Board Meeting: February 8, 2024

Assistive services will be provided upon request

**Staff will present a PowerPoint presentation pertaining to the FY2025 Budget*