



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, February 22, 2024

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 January 18, 2024
 - b. Executive Session Minutes of January 18, 2024
- IV. Public Comments
- V. Public Hearing to Receive Public Comments Concerning the Proposed Budget and Appropriation Ordinance 24-02 for the DeKalb Park District for the Fiscal Year March 1, 2024, to February 28, 2025.
- VI. Old Business
 - a. Discussion on Hopkins Pool Project Update
- VII. New Business
 - a. Discussion on Decennial Committee (Local Government Efficiency Act) Meeting Schedule
 - b. Discussion on Annexation of Properties
 - c. Discussion of Ryan Homes Temporary Signage Request
 - d. Action on Board Meeting Schedule for Fiscal Year 2025
 - e. Action on Contract Extension Agreement with Teamsters Local Union No. 330
 - f. Action on Ordinance 24-02: Budget & Appropriation Ordinance for the Fiscal Year Beginning March 1, 2024, Ending February 28, 2025
 - g. Action to Approve the Operating and Capital Budget Document for the Fiscal Year Ending February 28, 2025
 - h. Action on District-Wide Paving Engineering Services for FY25

- i. Action on Cart Path and Water Irrigation Line License
- VIII. 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
- IX. Open Comments from Commissioners and Director
- X. Adjourn Public Meeting

Date of Notice: February 20, 2024

Date of Next Regular Board Meeting: March 28, 2024

Assistive services will be provided upon request