



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, March 23, 2023

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 February 23, 2023
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Discussion Reviewing FY23 Sponsorship, Advertising, and Partnership Program Outcomes
 - b. Discussion Regarding Park Location Signs Replacement Phase 2
 - c. Discussion Regarding Usage of Motorized Vehicles on Park District Owned Trails
 - d. Discussion on RKM Fireworks Contract for the 2023 DeKalb Fourth of July Celebration
 - e. Discussion on Revised Personnel Policy 1-17 on Grade and Salary Schedule for Full-Time Staff
 - f. Action of Job Description Updates
 - g. Action to Approve 2023 Seal Coating Improvements
 - h. Action to Approve 2023 Paving Improvements
 - i. Action to Approve the replacement of one RTU HVAC System at the Sports and Recreation Center
 - j. Action on Agreement with Bottling Group, LLC (Pepsi)

- k. Action to Approve Ordinance 23-03: Board Policy 2.07: Commissioners' Board Meeting Attendance Policy
- l. Action on Election of Vacant Treasurer Officer
- m. Items Over \$10,000
 - i. Action on the Flooring Replacement Project for the Hopkins Terrace Room Lower Level
 - ii. Action to Approve the Purchase of Reel & Bed Knife Grinders
 - iii. Action to Approve the Purchase of a John Deere 5067E Utility Tractor
 - iv. Action to Approve the Purchase of an Exmark, Rear Discharge, Zero-Turn Mower
 - v. Action to Approve the Purchase of (2) 16' Landpride AFM4216 Pull-Behind Mowers

- 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. Closed Session Meeting Minutes Discussion- 5 ILCS 120/2(c)(21)

- X. Reconvene Open Meeting

- XI. Adjourn Public Meeting

Date of Notice: March 21, 2023

Date of Next Regular Board Meeting: April 27, 2023

Assistive services will be provided upon request