



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, April 27, 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 March 23, 2023
 - b. Executive Session Minutes of March 23, 2023
- IV. Public Comments
- V. Old Business
 - a. Action to Rescind Approval to Purchase of a John Deere 5067E Utility Tractor
- VI. New Business
 - a. Discussion on Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1
 - b. Discussion Request for Proposals for Legal Services
 - c. Discussion of Administration Policy Updates
 - d. Discussion on Request for Qualifications for Construction Manager at Risk to Oversee the Renovation and Reconstruction of Hopkins Park Pool
 - e. Action on Resolution 23-01: A Resolution to Release Closed Session Minutes
 - f. Action on RKM Fireworks Contract for the 2023 DeKalb Fourth of July Celebration
 - g. Action on Revised Personnel Policy 1-17 on Grade and Salary Schedule for Full-Time Staff
 - h. Action of Marketing Coordinator Job Description Updates

- i. Action to Approve the OSLAD Grant Agreement to replace the accessible playground at Hopkins Park
 - j. Action to Approve Upland Design Extra Work Authorization
 - k. Action to Approve Contract with Upland Design for Professional Services for the Replacement of Hopkins Park Tennis Courts
 - l. Action on City of DeKalb Outdoor Special Event Permit for 2023 Music at the Mansion
 - m. Action to Approve Travel, Meals, and Lodging Forms for Staff and Board
 - n. Action on Project 1879 Window Restoration
 - o. Action on Project 1879 Electrical Rewiring
 - p. Action on Sports and Recreation Center Field House Divider Curtain Replacement
 - q. Action to Approve the Purchase of a Fairway Mower
 - r. Action to Approve the Purchase of a Triplex Mower
 - s. Action to Approve the Purchase of a Heavy-Duty Utility Vehicle
 - t. Items Over \$10,000
 - i. Action to Approve the Purchase of a John Deere 5075E Utility Tractor
 - ii. Action to Authorize Staff to Purchase a Used Mechanic's Truck
- 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. Adjourn Public Meeting

Date of Notice: April 25, 2023

Date of Next Regular Board Meeting: May 25, 2023

Assistive services will be provided upon request