



**AGENDA**  
**DEKALB PARK DISTRICT BOARD OF COMMISSIONERS**

**Hopkins Community Center**  
**1403 Sycamore Road**  
**Thursday, June 30, 2022**

**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 May 26, 2022
- IV. Public Comments
- V. Old Business
  - a. Discussion on Ellwood Mansion Project 1879
  - b. Discussion on DeKalb Community Pool Advisory Committee Update
- VI. New Business
  - a. Introduction of Sierra Price, 2022 Summer Marketing Intern
  - b. Discussion on Hopkins Playground Replacement with Upland Designs
  - c. Discussion Regarding FY2023 Paving and Seal Coating Projects
  - d. Action on Parks Maintenance Job Descriptions Updates
  - e. Items over \$10,000:
    - i. Purchase of Aerway Turf Aerator for River Heights Golf Course
- 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: June 28, 2022

Date of Next Regular Board Meeting: July 28, 2022

Assistive services will be provided upon request