



**Board of Commissioners**

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1403 Sycamore Road • DeKalb, IL 60115 • (815) 758-6663 • [dekalbparkdistrict.com](http://dekalbparkdistrict.com)

**BOARD OF COMMISSIONERS MEETING**

Hopkins Community Center (1403 Sycamore Road)  
Thursday, July 25, 2024, 6:00 pm

**1.0 Meeting**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance

**2.0 Amendments/Approval of the Agenda**

- 2.1 Amendments
- 2.2 Approval of the Agenda

**3.0 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.*

- 3.1 Minutes of the Special Meeting of June 21, 2024
- 3.2 Minutes of the Public Hearing of June 27, 2024
- 3.3 Minutes of the Public Meeting of June 27, 2024
- 3.4 Executive Session Minutes of June 27, 2024

**4.0 Public Comments**

**5.0 Closed Session**

Collective negotiation matters between the public body and its employee or their representatives: 5 ILCS 120/2(c)(2)

**6.0 Reconvene Open Meeting**

**7.0 Old Business**

- 7.1 Discussion & Possible Action to Approve Union Contract
- 7.2 Action on Merit Pool Increase for Non-Collective Bargaining Employees for Fiscal Year 2025 (3/1/24–2/28/25)
- 7.3 Hopkins Pool Replacement Project Update
- 7.4 Approval of Submission of Hopkins Demolition Permit

**8.0 New Business**

- 8.1 Introduction of Community Outreach Coordinator
- 8.2 League of Women Voters OSLAD Project Update

**9.0 Action to Accept Financial Reports**

*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.*

- 9.1 Monthly Paid Bills Listing
- 9.2 Monthly Financial Summary
- 9.3 IT Summary
- 9.4 Board Staff Travel Expense Summary
- 9.5 FOIA Report

**10.0 Communication**

- 10.1 Board
- 10.2 Director

**11.0 Adjourn Public Meeting**

Date of Notice: July 23, 2024

Date of Next Regular Board Meeting: August 22, 2024

The DeKalb Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, should contact the Park District's ADA Coordinator at 815-758-6663 promptly to allow the Park District to make reasonable accommodations for those individuals.