



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, August 25, 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 July 28, 2022
- IV. Public Comments
- V. Old Business
 - a. Discussion on DeKalb Community Pool Advisory Committee Update
 - b. Discussion on Hopkins Playground Replacement with Upland Design Update
- VI. New Business
 - a. Discussion on 2022 Paving Repairs
 - b. Discussion on River Heights Duplex and Maintenance Roof
 - c. Action on Alcohol Permit for the Ellwood House Association's Wine on the Terrace
 - d. Action on Lauterbach and Amen Superintendent of Finance Scope of Services
- 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: August 23, 2022

Date of Next Regular Board Meeting: September 22, 2022

Assistive services will be provided upon request