



Board of Commissioners

Dag Grada
Brian Tobin
Gail A. Krmeneč
David Castro
Doug Eaton

1403 Sycamore Road • DeKalb, IL 60115 • (815) 758-6663 • dekalbparkdistrict.com

BOARD OF COMMISSIONERS MEETING

Hopkins Community Center (1403 Sycamore Road)
Thursday, August 22, 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 Public Meeting of July 25, 2024
- 3.2 Executive Session Minutes of July 25, 2024

4.0 Public Comments

5.0 Old Business

- 5.1 Hopkins Pool Replacement Project Update

6.0 New Business

- 6.1 Presentation of the Annual Comprehensive Financial Report for the Fiscal Year Ending February 29, 2024
- 6.2 Action to Accept the Annual Comprehensive Financial Report (ACFR)
- 6.3 Action on Resolution 24-03: Funds Transfer from Recreation Fund to Hopkins Pool Fund
- 6.4 Action on Alcohol Permit for the Ellwood House Association's Wine on the Terrace Event
- 6.5 Action on Hopkins Parking Lot Civil Engineer
- 6.6 Action on Joint Review Board Representative for TIF #4 Vote
- 6.7 Action on District-Wide Fixed Energy Rate
- 6.8 Action to Approve League of Women Voters OSLAD Project
- 6.9 Action on Resolution 24-04: OSLAD
- 6.10 Items Over \$10,000
 - a. Triplex Mower

7.0 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.

- 7.1 Monthly Paid Bills Listing
- 7.2 Monthly Financial Summary
- 7.3 IT Summary
- 7.4 Board Staff Travel Expense Summary
- 7.5 FOIA Report

8.0 Communication

- 8.1 Board
- 8.2 Director

9.0 Closed Session (Not Anticipated)

Personnel: 5 ILCS 120/2(c)(1)
Collective negotiation matters between the public body and its employee or their representatives: 5 ILCS 120/2(c)(2)
Land Acquisition: 5 ILCS 120/2(c)(5)
Litigation: 5 ILCS 120/2(c)(11)

10.0 Reconvene Open Meeting (Not Anticipated)

11.0 Adjourn Public Meeting

Date of Notice: August 20, 2024

Date of Next Regular Board Meeting: September 26, 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.