



Board of Commissioners

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BOARD OF COMMISSIONERS MEETING

Hopkins Community Center (1403 Sycamore Road)
Thursday, October 24, 2024, 6:05 pm

1.0 Meeting

- 1.1 Call to Order
- 1.2 Roll Call

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 September 26, 2024
- 3.2 Minutes of the Special Meeting of October 3, 2024

4.0 Public Comments

5.0 Old Business

- 5.1 Hopkins Park Pool Construction Update

6.0 New Business

- 6.1 Discussion of the Issuance of General Obligation Limited Tax Park Bonds, Series 2024B
- 6.2 Discussion of the Issuance of General Obligation Park Bonds (ARS), Series 2025
- 6.3 Action to Approve Truth in Taxation Resolution 24-05: Resolution Establishing an Estimate of Funds to be Raised by Taxation for the 2024 Levy Year
- 6.4 Action to Approve Investment Policy
- 6.5 Action to Approve PMA Financial iPrime Account
- 6.6 Action to Approve Ordinance 24-10: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property of the DeKalb Park District, DeKalb County, Illinois
- 6.7 Action to Approve 2025 Annual Golf Pass Fees
- 6.8 Action to Approve travel, meals, and lodging for staff and board for the 2025 IPRA Conference
- 6.9 Action to Appoint Delegates for the 2025 IAPD Annual Business Meeting

- 6.10 Action to Approve the Remainder of the Fiscal Year 2025 Board Meeting Schedule
- 6.11 Contracts over one year and/or items over \$10,000
 - a. Ellwood House Caretaker Apartment Electrical Improvements

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

- 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)
- Closed Session Meeting Minutes: 5 ILCS 120/2(c)21

10.0 Reconvene Open Meeting

11.0 Adjourn Public Meeting

Date of Notice: October 22, 2024

Date of Next Regular Board Meeting: November 21, 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.