



Board of Commissioners

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BOARD OF COMMISSIONERS MEETING

Hopkins Community Center (1403 Sycamore Road)
Thursday, September 26, 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 August 22, 2024

4.0 Public Comments

5.0 Old Business

- 5.1 Action on Park District's vote regarding DeKalb TIF #4 at the Joint Review Board Meeting
- 5.2 Action to declare Shroeder Asphalt in default for failing to undertake the work after the award, to seize the Shroeder bid bond, and to award the work to the next lowest responsive and responsible bidder, BelRock, in the amount of \$203,816.40.

6.0 New Business

- 6.1 Discussion on Hopkins Park Pool New Construction Design
- 6.2 Action to Approve Hopkins Park Pool New Construction Design
- 6.3 Action to Approve FY2024 Annual Report
- 6.4 Action to Approve Pest Control Service Provider
- 6.5 Action to Approve Superintendent of Finance and Administration Job Description
- 6.6 Contracts over one year and/or items over \$10,000
 - a. BS&A Financial Software
 - b. Paycom Payroll & HR Software
 - c. Verizon Connect Fleet Management Software
 - d. YamaTrack GPS & Service Agreement

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
 - a. Efficiency Committee Appointments
- 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: September 24, 2024

Date of Next Regular Board Meeting: October 24, 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.