



**Board of Commissioners**

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

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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, October 3, 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 Public Comments**
  
- 4.0 Old Business**
  - 4.1 Action to declare Shroeder Asphalt in default for failing to undertake the work after the award and to award the work to the next lowest responsive and responsible bidder, BelRock in the amount of \$203,816.40.
  
- 5.0 New Business**
  - 5.1 Action to Approve AIA 201 Agreement with IHC
  - 5.2 Action to Approve Hopkins Park Pool Demolition Bid Packages
    - a. Site and Selective Demolition
    - b. Site and Building Plumbing and HVAC
    - c. Electrical
  
- 6.0 Communication**
  - 6.1 Board
  - 6.2 Director
  
- 7.0 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)
  
- 8.0 Reconvene Open Meeting (Not Anticipated)**
  
- 9.0 Adjourn Public Meeting**

Date of Notice: October 1, 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.