



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Being Held Virtually on Zoom
Thursday, May 28, 2020

6:00 pm: Public Meeting

On March 16, 2020, Governor Pritzker signed Executive Order 2020-07 which suspends certain provisions of the Open Meetings Act. As a result, this meeting will be conducted virtually through ZOOM. For access to this meeting held via ZOOM, please go to: <https://zoom.us/join>. The meeting I.D. is **812 5917 5893** and the Password is **1403**. (Or you may call 1-312-626-6799)

If a member of the public would like to comment during the Public Comments portion of the meeting, please submit a comment by e-mail to adoll@dekalbparkdistrict.com no later than 5:30pm on May 28, 2020. All comments submitted will be read aloud during the Public Comment portion of the meeting. Comments via ZOOM will be accepted during Public Comments, but e-mailed comments are the preferred method.

- I. Meeting Called To Order, Roll Call
- 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. Public Hearing of March 4, 2020
 - b. Public Meeting of March 4, 2020
 - c. Public Meeting of March 19, 2020
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Discussion of Easement for KWRD at Veterans Park
 - b. Discussion of Welsh Park Construction Plan
 - c. Discussion of Proposal for a Toddler Garden at Welsh Park
 - d. Discussion of Financial Software
 - e. Discussion of Summer 2020 Programs, Events, and Facility Plan
 - f. Action on Proposal from Midwest Mechanical for Sports & Recreation Center HVAC Project
 - g. Discussion on Golf Rates
 - h. Action on Contract for Ellwood House Roof Project
 - i. Action on Change Order for Ellwood House Roof Project
 - j. Action on Haish Gym ADA Project Bids
 - k. Items over \$10,000
 - i. Mowers
 - ii. Beverage Cart
- VII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Board & Staff Travel Expense Summary

- e. FOIA Report
- f. Budget/Actual Report
- VIII. Strategic Plan Update Report
- IX. Adjourn Public Meeting

Date of Notice: May 26, 2020
Date of Next Regular Board Meeting: June 18, 2020
Assistive services will be provided upon request

DRAFT