



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, November 16, 2023

Public Meeting

- I. Meeting Called to Order, Roll Call, Pledge of Allegiance
- 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. Minutes of the Public Meeting of October 26, 2023
- IV. Public Comments
- V. Old Business
 - a. Discussion on Hopkins Pool Project Update
- VI. New Business
 - a. Introduction of Sabrina Hunley
 - b. Discussion on Ordinance 23-05: Tax Levy Ordinance for 2023 Property Tax Levy
 - c. Discussion on Establishing a DeKalb Parks Foundation
 - d. Discussion of FY 2025 Pay Ranges for Non-Union Seasonal/Part-Time Staff
 - e. Discussion of 2024 Health Insurance Renewal
 - f. Presentation of FY25 Fee Changes
 - g. Action on Truth in Taxation Resolution 23-04: Resolution Establishing Estimate of Funds to be Raised by Taxation for the 2023 Levy Year
 - h. Action to Appoint Delegate to IAPD Annual Business Meeting
 - i. Action to Approve Travel, Meals & Lodging Forms for Staff and Board
 - j. Action on Remainder of Fiscal Year 2024 Board Meeting Schedule
 - k. Action on the Kishwaukee Special Recreation Association Agreement
 - l. Items Over \$10,000
 - i. Action to Approve Lightning Protection System at the Ellwood Mansion

- VII. Action to Accept Financial Reports
 - a. Monthly Paid Bills Listing
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Board Staff Travel Expense Summary
 - e. FOIA Report

- VIII. Open Comments from Commissioners and Director

- IX. Adjourn Public Meeting

Date of Notice: November 14, 2023

Date of Next Regular Board Meeting: December 7, 2023

Assistive services will be provided upon request