



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, November 17, 2022

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 Special Meeting of October 19, 2022
 - b. Minutes of the Public Meeting of October 27, 2022
 - c. Closed Session Meeting Minutes of October 27, 2022
- IV. Public Comments
- V. Old Business
 - a. Discussion on Hopkins Pool Replacement Project Update
 - b. Discussion on Truth in Taxation Resolution 21-05: Resolution Establishing Estimate of Funds to be Raised by Taxation for the 2022 Levy Year
- VI. New Business
 - a. Discussion on Seasonal Staff Rates for FY 2024
 - b. Discussion on Health Insurance Renewal
 - c. Discussion of Tax Levy Ordinance
 - d. Action on Truth in Taxation Resolution 21-05: Resolution Establishing Estimate of Funds to be Raised by Taxation for the 2022 Levy Year **(OPTION A)**
 - e. Action on Truth in Taxation Resolution 21-05: Resolution Establishing Estimate of Funds to be Raised by Taxation for the 2022 Levy Year **(OPTION B)**
 - f. Action on Truth in Taxation Resolution 21-05: Resolution Establishing Estimate of Funds to be Raised by Taxation for the 2022 Levy Year **(OPTION C)**

- g. Action on Optima Health Contract
 - h. Action on Staff and Board Travel Forms
 - i. Action to appoint Delegate to IAPD Annual Business Meeting in January 2023
 - j. Action on Remainder of FY 2023 Board Meeting Schedule
 - k. Items over \$10,000
 - i. Stump Ginder
 - ii. Haish Fitness Equipment
- 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. Closed Session
The Board will enter Closed Session to discuss:
- a. Personnel- 5 ILCS 120/2(c)(1)
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: November 15, 2022
Date of Next Regular Board Meeting: December 8, 2022
Assistive services will be provided upon request