



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, May 20, 2021

6:00 pm 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 March 31, 2021
 - b. Minutes of the Public Meeting of April 1, 2021
 - c. Minutes of the Public Meeting of April 7, 2021
 - d. Minutes of the Public Meeting of April 15, 2021
 - e. Minutes of the Public Meeting of April 23, 2021
 - f. Executive Session Minutes of March 31, 2021
 - g. Executive Session Minutes of April 1, 2021
 - h. Executive Session Minutes of April 7, 2021
 - i. Executive Session Minutes of April 15, 2021
 - j. Executive Session Minutes of April 23, 2021
- IV. Review Election Results and Abstract of Votes of April 6, 2021 Consolidated Election
- V. Installation of Commissioners
- VI. Election of Board Officers
- VII. Public Comments
- VIII. Old Business
- IX. New Business
 - a. Introduce John Shea Jr., Executive Director
 - b. Introduce Andrea Juricic, Recreation Supervisor
 - c. Introduce Michael Siefken, Golf Maintenance Superintendent
 - d. Discussion on Kite Fest
 - e. Discussion on 15th Annual Scholarship Golf Outing
 - f. Discussion of Request for Temporary Construction Easement at the Barb Blvd. Property
 - g. Discussion on Recreation Software
 - h. Action on Pollinator Project Phase 1 Maintenance Contract
 - i. Action to extend contract with GovTemp for Superintendent of Finance
 - j. Action on Filling of Superintendent of Recreation
 - k. Items Over \$10,000
 - i. Track Loader and Excavator
 - ii. Brush Chipper
- X. 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
- XI. Adjourn Public Meeting

Date of Notice: May 18, 2021

Date of Next Regular Board Meeting: June 17, 2021

Assistive services will be provided upon request

DRAFT