



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, May 25, 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 April 27, 2023
- IV. Review Election Results and Abstract of Votes of April 4, 2023 Consolidated Election
- V. Installation of Commissioners
- VI. Elections of Board Officers
- VII. Public Comments
- VIII. Old Business
- IX. New Business
 - a. Action on Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1, Resolution 23-02: A Resolution Forming a Committee on Local Government Efficiency
 - b. Action to Accept the Proposal from Ancel Glink for Legal Services
 - c. Action on Administration Policy Updates
 - d. Action on IHC's Request for Qualifications for Construction Manager at Risk to Oversee the Renovation and Reconstruction of Hopkins Park Pool
 - e. Action on Phase 2- Park Location Sign Replacement
- 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. Open Comments from Commissioners and Director

XII. Adjourn Public Meeting

Date of Notice: May 23, 2023

Date of Next Regular Board Meeting: June 22, 2023

Assistive services will be provided upon request