



**AGENDA**  
**DEKALB PARK DISTRICT BOARD OF COMMISSIONERS**

**Hopkins Community Center**  
**1403 Sycamore Road**  
**Thursday, January 20, 2022**

**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 December 9, 2021
  - b. Minutes of the Public Hearing of December 9, 2021
  - c. Executive Session Minutes of December 9, 2021
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Discussion on Board Meeting Schedule for Fiscal Year 2023
  - b. Action on Ordinance 22-01: Providing for the issue of approximately \$1,354,250 General Obligation Limited Tax Park Bonds, Series 2022A, of the DeKalb Park District, DeKalb County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the sale of said bonds to purchaser thereof.
  - c. Action to direct staff to post for public inspection Ordinance 22-02: Budget & Appropriation Ordinance for FY2023
  - d. Action on Recreation Revenue Use Policy
  - e. Items Over \$10,000

- i. Mechanic Tools
- ii. River Heights Roof

- 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
- XII. Adjourn Public Meeting

Date of Notice: January 18, 2022

Date of Next Regular Board Meeting: February 24, 2022

Assistive services will be provided upon request