



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, February 24, 2022

6:00 pm: Public Hearing to Receive Public Comments Concerning the Proposed Budget and Appropriation Ordinance 22-02 for the DeKalb Park District for the Fiscal Year March 1, 2022 to February 28, 2023.

Public Meeting (Immediately Following Public Hearing)

- 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 January 8, 2022
 - b. Minutes of the Public Meeting of January 20, 2022
 - c. Executive Session Minutes of January 8, 2022
 - d. Executive Session Minutes of January 20, 2022
- IV. Public Comments
- V. Old Business
 - a. Action on Additional Work to the River Heights Golf Clubhouse Roof in the Amount of \$6,146.47, to Pinkston Tadd of DeKalb, IL
- VI. New Business
 - a. Action on a One Year Extension with Sikich LLP, of Naperville, IL, to Conduct the Fiscal Year 2022 Audit
 - b. Action on Program Partnership Contract with Northern Illinois University Esports
 - c. Action on Board Meeting Schedule for Fiscal Year 2023
 - d. Action on Ordinance 22-02: Budget & Appropriation Ordinance for the Fiscal Year Beginning March 1, 2022, Ending February 28, 2023

- e. Action to Approve the Budget Document for Fiscal Year 2023
 - f. Action on Fiscal Year 2023 Merit Pool for Non-Collective Bargaining Employees
 - g. Action on Staff and Board Travel Forms
 - h. Action on Changes to the Assistant Golf Maintenance Superintendent (in-training) Job Description
 - i. Items Over \$10,000
 - i. Security Cameras and Keyless Door Entries
- 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)
 - b. Closed Meeting Minute Discussion- 5 ILCS 120/2(c)(21)
- X. Reconvene Open Meeting
- XI. Action on Closed Session Items
- a. Action on Executive Director's Performance Appraisal for Fiscal Year 2022 and Merit Increase for Fiscal Year 2023
- XII. Adjourn Public Meeting

Date of Notice: February 22, 2022

Date of Next Regular Board Meeting: March 24, 2022

Assistive services will be provided upon request