



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

**Hopkins Community Center**  
**1403 Sycamore Road**  
**Thursday, March 24, 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 Public Hearing of March 10, 2022
  - b. Minutes of the Public Meeting of March 10, 2022
  - c. Executive Session Minutes of March 10, 2022
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Discussion on Cashless Payment Procedures
  - b. Discussion on FY23 Capital Purchase of Four (4) Parks Maintenance Trailers
  - c. Action to Dissolve Golf Advisory Committee
  - d. Action on Ellwood Museum Landscape Grant Site Lighting
  - e. Action on Prather Park Ballfield and Batting Cage Fencing Project
  - f. Action on Buena Vista and River Heights Irrigation Design Drawings
  - g. Action on Resolution 22-01: A Resolution to Release Closed Session Minutes
  - h. Items over \$10,000
    - i. Parks Maintenance Replace of Utility Terrain Vehicle (UTV)
    - ii. Hopkins Terrace Room Tables
    - iii. Hopkins Park Shelter Tables and Chairs
- 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: March 22, 2022

Date of Next Regular Board Meeting: April 28, 2022

Assistive services will be provided upon request