



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

**Hopkins Community Center**  
**1403 Sycamore Road**  
**Thursday, March 28, 2024**

**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 February 22, 2024
  - b. Special Meeting Minutes of March 6, 2024
  - c. Special Meeting Minutes of March 20, 2024
- IV. Public Comments
- V. Old Business
  - a. Discussion on Hopkins Pool Replacement Project Update
- VI. New Business
  - a. Discussion on Community Outreach Coordinator Update for FY25
  - b. Discussion on Approval of the Golf and Rental Facility Operations Assistant Full-Time Position
  - c. Discussion on Administrative Policy 300.13: Athletic Facility Rental Policies
  - d. Discussion on Administrative Policy 300.21: Recreation Athletic Affiliate Organization Qualifications
  - e. Discussion on 2024 – 2025 Memorandum of Understanding with AYSO
  - f. Discussion on League of Women Voters Park Master Planning and OSLAD Grant Application
  - g. Action on Ordinance No. 24-03 An Ordinance Annexing Certain Territory to the DeKalb Park District (DeKalb First United Methodist Church)
  - h. Action on Ordinance No. 24-04 An Ordinance Annexing Certain Territory to the DeKalb Park District (2616 Barber Greene Road, DeKalb, Illinois)
  - i. Action on Ordinance No. 24-05 An Ordinance Annexing Certain Territory to the DeKalb Park District (Northwest Corner of Peace Road and Gurler Road)

- j. Action on Ordinance No. 24-06 An Ordinance Annexing Certain Territory to the DeKalb Park District (Afton Road Right of Way from East Gurler Road to Keslinger Road)
  - k. Action on Ordinance No. 24-07 An Ordinance Annexing Certain Territory to the DeKalb Park District (Northeast Corner of Peace Road and East Gurler Road)
  - l. Action on Ordinance No. 24-08 An Ordinance Annexing Certain Territory to the DeKalb Park District (830 W. Fairview Drive, DeKalb, Illinois Kishwaukee Water Reclamation District)
  - m. Action on revised Master Service Agreement (MSA) and Statement of Work (SOW) with Sikich, LLP of Naperville, IL to complete the fiscal year 2024 audit
  - n. Action on RKM Fireworks Contract for the 2024 DeKalb Fourth of July Celebration
  - o. Action on City of DeKalb Outdoor Special Event Permit for 2024 Music at the Mansion
  - p. Items Over \$10,000
    - i. Action to Approve the Purchase of (1) Dakota Peat 410 Top Dresser
    - ii. Action to Approve the Purchase of (1) Triplex Greens Mower
    - iii. Action to Approve the Purchase of (1) Toro 3500-D Sidewinder
    - iv. Action to Approve the Purchase of two (2) Exmark, Zero-Turn Mowers
- 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. Collective negotiation matters between the public body and its employee or their representatives- 5 ILCS 120/2(c)(2)
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: March 26, 2024  
Date of Next Regular Board Meeting: April 25, 2024  
Assistive services will be provided upon request