



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, April 25, 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 March 28, 2024
 - b. Executive Session Minutes of March 28, 2024
- IV. Public Comments
- V. Communication
 - a. Correspondence from Patrick Fagan
- VI. Old Business
 - a. Discussion on Hopkins Pool Replacement Project Update
 - b. Speer Financial- GO Park Bonds (ARS), Series 2024B: Financing Model Presentation
- VII. New Business
 - a. Action on Approval of the Golf and Rental Facility Operations Assistant Full-Time IMRF Position
 - b. Action on Revised Personnel Policy 1-17 on Grade and Salary Schedule for Full-Time Staff
 - c. Action on Administrative Policy 300.13: Athletic Facility Rental Policies
 - d. Action on Administrative Policy 300.21: Recreation Athletic Affiliate Organization Qualifications
 - e. Action on Contract with Upland Design for Master Planning Services for League of Women Voters Park
 - f. Action to Accept the Proposal from Chapman and Cutler LLP for Bond Counsel Services
 - g. Action to Approve Project 1879 Ellwood Mansion Door and Window Refurbishing

- h. Action to Approve Change Order 1 for the Project 1879 Ellwood Mansion Door and Window Refurbishing Project
- VIII. 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
- IX. Open Comments from Commissioners and Director
- X. 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)
 - c. Closed Session Meeting Minutes Discussion- 5 ILCS 120/2(c)(21)
- XI. Reconvene Open Meeting
- XII. Adjourn Public Meeting

Date of Notice: April 23, 2024

Date of Next Regular Board Meeting: May 23, 2024

Assistive services will be provided upon request