



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, April 28, 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 Meeting of March 24, 2022
 - b. Executive Session Minutes of March 24, 2022
- IV. Public Comments
- V. Old Business
 - a. Discussion on Additional Work to the River Heights Golf Clubhouse Roof to Pinkston Tadd of DeKalb, IL
 - b. Action on Buena Vista and River Heights Irrigation Design Drawings
- VI. New Business
 - a. Discussion on Contract with Larson and Darby for Professional Architectural and Engineering Services
 - b. Discussion on Personnel Policy Updates
 - c. Discussion of Job Description Updates
 - d. Action to Establish a DeKalb Community Pool Advisory Committee
 - e. Action on Contract with Larson and Darby for Professional Architectural and Engineering Services
 - f. Action on Fireworks Display Contract
 - g. Action on Alcohol Permit for 2022 Music at the Mansion and for Throwback at the Park
 - h. Action on Security Cameras and Keyless Door Entries
 - i. Action on Proposal for 2022 Paving Engineering Firm
 - j. Action on DeKalb Park District Digital Marquee at River Heights
 - k. Action on Hopkins Park Playground Design Consultant
 - l. Items over \$10,000

- i. Bandshell Painting
 - ii. Terrace Room Awning
 - iii. John Deere Gator TX Utility Vehicle

- 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. Adjourn Public Meeting

Date of Notice: April 26, 2022

Date of Next Regular Board Meeting: May 26, 2022

Assistive services will be provided upon request