



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, May 23, 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 April 25, 2024
 - b. Minutes of the Special Meeting of May 8, 2024
 - c. Minutes of the Special Meeting of May 9, 2024
 - d. Executive Session Minutes of April 25, 2024
 - e. Executive Session Minutes of May 8, 2024
 - f. Executive Session Minutes of May 9, 2024
- IV. Elections of Board Officers
- V. Public Comments
- VI. Old Business
 - a. Discussion on Hopkins Pool Replacement Project Update
 - b. Discussion on Pool Financing
- VII. New Business
 - a. Introduction of Emily Kvasnicka
 - b. Discussion on Lightning Detection System
 - c. Action on Resolution 24-01: A Resolution to Release Closed Session Minutes
 - d. Action on Ordinance 24-09 authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$9,500,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including improvements and renovations to the Hopkins Pool, and for the payment of the expenses incident thereto

- e. Action on Resolution 24-02 expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District
- f. Action to Accept the Professional Services Proposal from Moody's Investors Services, Inc. ("Moody's") for credit rating services in relation to the issuance of the District's upcoming GO Park Bonds (Alternate Revenue Source) issue for the Hopkins Park Pool Project in an amount not to exceed \$38,000
- g. Action on Change Order Request from Irving Construction for the Hopkins Park Playground Replacement Project
- h. Action to Approve Project 1879 Ellwood Mansion Door and Window Refurbishing Contract
- i. Action to Approve 2024 Paving Improvements
- j. Action Approve 2024 Seal Coating
- k. Action to Approve HVAC Replacement at the Hopkins Community Center

- 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

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. Selection of a person to fill public office- 5 ILCS 120/2(c)(3)

XI. Reconvene Open Meeting

XII. Adjourn Public Meeting

Date of Notice: May 21, 2024

Date of Next Regular Board Meeting: June 27, 2024

Assistive services will be provided upon request