



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, June 22, 2023

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 May 25, 2023
- IV. Public Comments
- V. Old Business
 - a. Hopkins Park Playground and Tennis Court Replacement Update Discussion
 - b. Hopkins Park Pool Update Discussion
- VI. New Business
 - a. Action to Approve IHC's AIA Contract for Construction Manager at Risk to Oversee the Renovation and Reconstruction of Hopkins Park Pool
 - b. Items Over \$10,000
 - i. Action on the Purchase of (28) Yamaha Golf Carts Through Harris Golf Cars
 - ii. Action on the Purchase of 20HP Well Pump from Prairie State Water Systems
- 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 a Closed Session to discuss:
 - a. Real Estate Acquisition- 5 ILCS 120/2(c)(21)

- X. Adjourn Public Meeting

Date of Notice: June 20, 2023

Date of Next Regular Board Meeting: July 27, 2023

Assistive services will be provided upon request