



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, June 27, 2024

6:00 pm: Public Hearing- Conduct of Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$9,500,000 General Obligation Park Bonds (Alternate Revenue Source) 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.

Public Meeting: Immediately Following Public Hearing

- 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 23, 2024
 - b. Minutes of the Special Meeting of June 6, 2024
 - c. Executive Session Minutes of May 23, 2024
 - d. Executive Session Minutes of June 6, 2024
- IV. Public Comments
- V. Closed Session
The Board will enter Closed Session to discuss:
 - a. Collective negotiation matters between the public body and its employee or their representatives- 5 ILCS 120/2(c)(2)
- VI. Reconvene Open Meeting
- VII. Old Business
 - a. Discussion on Hopkins Pool Replacement Project Update
- VIII. New Business
 - a. Action on Collective Bargaining Contract
 - b. Action on Merit Pool Increase for Non-Collective Bargaining Employees for Fiscal Year 2025 (3/1/24–2/28/25)

- IX. 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
- X. Open Comments from Commissioners
- XI. Adjourn Public Meeting

Date of Notice: June 25, 2024

Date of Next Regular Board Meeting: July 25, 2024

Assistive services will be provided upon request