



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, July 27, 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 June 22, 2023
 - b. Executive Session Minutes of June 22, 2023
- IV. Public Comments
- V. Old Business
 - a. Discussion on Pool Update
- VI. New Business
 - a. Introduction of Cindy Hardy and Meghan Jedloe
 - b. Discussion on Lauterbach and Amen Superintendent of Finance Scope of Services
 - c. Action on Pickleball Concept
 - d. Items Over \$10,000
 - i. Action to Approve Purchase of the 2-Year-Old to 5-Year-Old Structure and Four Free-Standing Events for the New Hopkins Park Playground
 - ii. Action to Approve Purchase of the 5-Year-Old to 12-Year-Old Structure, Swings, and free-Standing Elements for the New Hopkins Park Playground
 - iii. Action to Approve Purchase of Musical Instrument Features for the New Hopkins Park Playground
 - iv. Action to Approve Purchase of Shade Shelter for the New Hopkins Park Playground

- 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)(5)

- X. Adjourn Public Meeting

Date of Notice: July 25, 2023

Date of Next Regular Board Meeting: August 24, 2023

Assistive services will be provided upon request