



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitors Center
1403 Sycamore Road
Thursday, July 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 June 30, 2022
 - b. Executive Session Minutes of June 30, 2022
- IV. Public Comments
- V. Old Business
 - a. Discussion on DeKalb Community Pool Advisory Committee Update
 - b. Discussion on Buena Vista and River Heights Irrigation Update
 - c. Action on DeKalb Park District Digital Marquee Change Order
- VI. New Business
 - a. Discussion of July 22, 2022 City of DeKalb Joint Review Board Meeting
 - b. Items over \$10,000:
 - i. Ellwood Mansion Masonry Work
- 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: July 26, 2022

Date of Next Regular Board Meeting: August 25, 2022

Assistive services will be provided upon request