



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, August 24, 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 July 27, 2023
- IV. Public Comments
- V. Old Business
 - a. Discussion on Hopkins Pool Project Update
- VI. New Business
 - a. Presentation of the Annual Comprehensive Financial Report for the Fiscal Year Ending February 28, 2023
 - b. Action to Accept the Annual Comprehensive Financial Report (ACFR)
 - c. Action to Resolution 23-02: Funds Transfer from Recreation Fund to Hopkins Pool Fund
 - d. Discussion Tax Levy Estimate for 2023 to be Collected in 2024
 - e. Action Lauterbach and Amen Superintendent of Finance Scope of Services
 - f. Action on an Alcohol Permit for the Ellwood House Association's Wine on the Terrace event, scheduled for Saturday, September 16
 - g. Action on a District-Wide Fix Energy Rate for a 12-Month Period
 - h. Action on a 3-Year Contract with RKM Fireworks Company for DeKalb's Fourth of July Fireworks Display
 - i. Action to Approve the Proposal from Waste Management for Trash, Recycling, and Landscape Waste Removal at All District Facilities for a Period of One-Year with an Option for Two Additional Years

- j. Action to Approve the Bid and Enter into a Contract with Irving Construction for the Demolition and Reconstruction of the Hopkins Park Tennis Courts

- 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
 - a. Real Estate Acquisition – 5ILCS 120/2(c)(5)
 - b. Personnel – 5ILCS 120/2(c)(1)

- X. Adjourn Public Meeting

Date of Notice: August 22, 2023

Date of Next Regular Board Meeting: September 28, 2023

Assistive services will be provided upon request