



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, September 22, 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 August 25, 2022
- IV. Public Comments
- V. Old Business
 - a. Discussion on DeKalb Community Pool Advisory Committee Update
- VI. New Business
 - a. Approval of 2022 Paving Repairs
 - b. Approval of Buena Vista and River Heights Irrigation Contract
 - c. Approval of Resolution 22-02: Authorizing OSLAD Grant Application for the Hopkins Playground Project
 - d. Action on Ordinance 22-03: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property
 - e. Items over \$10,000
 - i. River Heights Duplex and Maintenance Roof
- 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 Closed Session to discuss:

- a. Closed Session Meeting Minutes Discussion- 5 ILCS 120/2(c)(21)
- b. Personnel- 5 ILCS 120/2(c)(1)

X. Reconvene Open Meeting

XI. Adjourn Public Meeting

Date of Notice: September 20, 2022

Date of Next Regular Board Meeting: October 27, 2022

Assistive services will be provided upon request

DRAFT