



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, October 26, 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 September 28, 2023
 - b. Executive Session Minutes of September 28, 2023
- IV. Public Comments
- V. Old Business
 - a. Discussion on Hopkins Pool Project Update
- VI. New Business
 - a. Discussion of the Issuance of General Obligation Limited Tax Park Bonds, Series 2024A, and General Obligation Park Bonds (Alternate Revenue Source), Series 2024B (the Rollover Bond Financing Model)
 - b. Discussion on Truth in Taxation Resolution 23-04: Resolution Establishing Estimate of Funds to be Raised by Taxation for the 2023 Levy Year
 - c. Discussion Regarding 2024 IAPD/IPRA Annual Conference
 - d. Discussion on Remainder of Fiscal Year 2024 Board Meeting Schedule
 - e. Action on the Kishwaukee Special Recreation Association Agreement
 - f. Action on Resolution 23-03: A Resolution to Release Closed Session Minutes
- 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: October 24, 2023

Date of Next Regular Board Meeting: November 16, 2023

Assistive services will be provided upon request