



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, September 28, 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 August 24, 2023
 - b. Executive Session Minutes of August 24, 2023
- IV. Public Comments
- V. Old Business
 - a. Discussion on Hopkins Pool Project Update
- VI. New Business
 - a. Discussion of KSRA Agreement
 - b. Action to Approve Engineering Services for the Replacement of HVAC Equipment at Haish Gym
 - c. Action to Approve Engineering Services for the Replacement of HVAC Equipment in the Hopkins Community Center
 - d. Action to Approve Tuck Pointing at the Ellwood Mansion
 - e. Action on Ordinance 23-04: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property of the DeKalb Park District, DeKalb County, Illinois
- 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. Closed Session Meeting Minutes Discussion- 5 ILCS 120/2(c)(21)
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: September 26, 2023
Date of Next Regular Board Meeting: October 26, 2023
Assistive services will be provided upon request