



**AGENDA**  
**DEKALB PARK DISTRICT BOARD OF COMMISSIONERS**

**Hopkins Community Center**  
**1403 Sycamore Road**  
**Thursday, April 15, 2021**

**6:00 pm 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 Hearing of March 8, 2021
  - b. Minutes of the Public Meeting of March 8, 2021
  - c. Minutes of the Public Meeting of March 18, 2021
  - d. Executive Session Minutes of March 8, 2021
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Action to Dissolve Golf Advisory Committee
  - b. Action on Landscape Architect for the Ellwood House Museum Grant
  - c. Action on Floor Refinishing at Sports & Rec Center
  - d. Action on Changes to the Accounting & Administrative Assistant Job Description
  - e. Action on Changes to Personnel Policy 1-17: Policy on Grade and Salary Schedule
  - f. Items Over \$10,000
    - i. Track Loader
    - ii. Backhoe Repair
- VII. Recognition of Board of Commissioners Service
- VIII. 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
- IX. Executive Session
  - a. Personnel 2(c)1
- X. Reconvene Open Meeting
- XI. Adjourn Public Meeting

Date of Notice: April 13, 2021

Date of Next Regular Board Meeting: May 20, 2021

Assistive services will be provided upon request