



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

**Being Held Virtually on Zoom**  
**Thursday, May 7, 2020**

**6:00 pm: Public Meeting**

On March 16, 2020, Governor Pritzker signed Executive Order 2020-07 which suspends certain provisions of the Open Meetings Act. As a result, this meeting will be conducted virtually through ZOOM. For access to this meeting held via ZOOM, please go to: <https://zoom.us/join>. The meeting I.D. is **820 3677 1756** and the Password is **1403**. (Or you may call 1-312-626-6799). If a member of the public would like to comment during the Public Comments portion of the meeting, please submit a comment by e-mail to [adoll@dekalbparkdistrict.com](mailto:adoll@dekalbparkdistrict.com) no later than 5:30pm on May 7, 2020. All comments submitted will be read aloud during the Public Comment portion of the meeting. Comments via ZOOM will be accepted during Public Comments, but e-mailed comments are the preferred method.

- I. Meeting Called To Order and Roll Call
- II. Action on the Agenda
- III. Action on Resolution 20-06: A Resolution Adopting Temporary Rules for Public Comment During the Governor's Declaration of Emergency
- IV. Election of Board Officers
- V. Public Comments - **If a member of the public would like to comment during the Public Comments portion of the meeting, please submit a comment by e-mail to [adoll@dekalbparkdistrict.com](mailto:adoll@dekalbparkdistrict.com) later than 5:30pm on May 7, 2020. All comments submitted will be read aloud during the Public Comments portion of the meeting. Comments via ZOOM will be accepted during Public Comments, but e-mailed comments are the preferred method.**
- VI. Old Business
- VII. New Business
  - a. Discussion of FY 2021 Budget
  - b. Discussion of Sports & Recreation Center HVAC Project
  - c. Discussion of River Heights Report from IMEG
  - d. Discussion of Hopkins Pool RFP
  - e. Discussion of Alcohol at District Events During 2020
- VIII. Adjourn Public Meeting

Date of Notice: May 5, 2020

Date of Next Regular Board Meeting: May 21, 2020