



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, June 17, 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 Meeting of May 20, 2021
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Discussion on Personnel Policy 1-5: Policy on Employment and Vacant Positions
 - b. Action on IT Contract
 - c. Action to Fill Assistant Golf Maintenance Superintendent (in training) Position
 - d. Action on Personnel Policy 1-5: Policy on Employment and Vacant Positions
 - e. Action on Alcohol Permit for Music at the Mansion
 - f. Action on KSRA Representative Selection
 - g. Items over \$10,000
 - i. Spray Rig
 - ii. Trap Rake with Plow and Cultivator
 - iii. Toro Trim & Contour Mower
- 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. Closed Session

The Board will enter Closed Session to discuss:

- a. Collective negotiation matters between the public body and its employee or their representatives – 5 ILCS 120/2(c)2
- b. Personnel – 5 ILCS 120/2(c)1

IX. Reconvene Open Meeting

X. Adjourn Public Meeting

Date of Notice: June 15, 2021

Date of Next Regular Board Meeting: July 15, 2021

Assistive services will be provided upon request

DRAFT