



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

**Hopkins Community Center**  
**1403 Sycamore Road**  
**Thursday, July 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 Meeting of June 10, 2021
  - b. Minutes of the Public Meeting of June 17, 2021
  - c. Executive Session Minutes of June 10, 2021
  - d. Executive Session Minutes of June 17, 2021
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Discussion for 2021 Board Retreat
  - b. Discussion on Park Security Measures
  - c. Discussion on Lauterbach and Amen Superintendent of Finance Scope of Services
  - d. Discussion of Landscape Plan for Ellwood Museum Grant
  - e. Approval of Roof Replacement Bid for the Ellwood Visitor's Center
  - f. Approval of Construction Easement at Barb Blvd. Property
- VII. Action to Accept Financial Reports
  - a. Monthly Paid Bills Listing
  - b. Monthly Financial Summary- May
  - c. Monthly Financial Summary- June
  - d. IT Summary

- e. Board Staff Travel Expense Summary
- f. FOIA Report

VIII. Open Comments from Commissioners and Director

IX. 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)

VII. Reconvene Open Meeting

X. Adjourn Public Meeting

Date of Notice: July 13, 2021

Date of Next Regular Board Meeting: August 19, 2021

Assistive services will be provided upon request