



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, August 19, 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 July 15, 2021
 - b. Executive Session Minutes of July 15, 2021
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Discussion on Personnel Policy 3-17: Policy D.O.T. Drug & Alcohol Procedure for CDL Employees
 - b. Discussion on Irrigation Audit
 - c. Discussion on Elliott & Wood Haish Gym ADA Improvement Final Payment
 - d. Discussion of Digital Marquee at River Heights Golf Course
 - e. Action on Prather fencing
 - f. Action on Historic preservation
 - g. Action on Alcohol Permit for the Ellwood House Association's Wine on the Terrace
 - h. Action on Lauterbach and Amen Superintendent of Finance Scope of Services
 - i. Action on Landscape Plan for Ellwood Museum Grant
 - j. Action on Elliott & Wood Haish Gym ADA Improvement Final Payment
 - k. Items over 10,000
 - i. Seal Coating

- 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
 - 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. Closed meeting minute discussion- 5 ILCS 120/2(c)(21)

- VII. Reconvene Open Meeting

- X. Adjourn Public Meeting

Date of Notice: August 17, 2021

Date of Next Regular Board Meeting: September 16, 2021

Assistive services will be provided upon request