



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, September 16, 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 August 19, 2021
 - b. Executive Session Minutes of August 19, 2021

- IV. Public Comments

- V. Old Business
 - a. Items over \$10,000
 - i. Seal Coating

- VI. New Business
 - a. Audit Presentation
 - b. Action to Accept the CAFR
 - c. Action on Resolution 21-01: Funds Transfer from Recreation Fund to Hopkins Pool Fund
 - d. Introduction of Superintendent of Finance, Mike Rock
 - e. Discussion on Kishwaukee Special Recreation Association Lease Renewal
 - f. Action on Personnel Policy 3-17: Policy D.O.T. Drug & Alcohol Procedure for CDL Employees
 - g. Action on Digital Marquee at River Heights Golf Course
 - h. Action on Pest Control RFP
 - i. Action on Golf and Rental Facility Operations Assistant Part-Time IMRF Position

- j. Action on Ordinance 21-02: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property
 - k. Action on Resolution 21-02: A Resolution to Release Closed Session Minutes

- 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. Real Estate Acquisition- 5 ILCS 120/2(c)(5)

- X. Reconvene Open Meeting

- XI. Action Items Following Closed Session
 - a. Action on Collective Bargaining Contract

- XII. Adjourn Public Meeting

Date of Notice: September 14, 2021
Date of Next Regular Board Meeting: October 21, 2021
Assistive services will be provided upon request