



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, January 21, 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 December 3, 2020
 - b. Minutes of the Public Meeting of December 17, 2020
 - c. Executive Session Minutes of December 3, 2020
 - d. Executive Session Minutes of December 17, 2020
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Discussion on Pool Financing
 - b. Discussion of Tentative Capital Projects for Fiscal Year 2022
 - c. Discussion on Golf Clubhouse and Terrace Room Manager Job Description
 - d. Action on Interim Superintendent of Golf
 - e. Action on Executive Director Job Description
 - f. Action on Marketing Job Description
 - g. Action on Succession Policy 200.21
- 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. Executive Session
 - a. 2(c)1 Personnel
- IX. Reconvene Open Meeting
- X. Approval of Agreement for Interim Executive Director Services
- XI. Adjourn Public Meeting

Date of Notice: January 19, 2021

Date of Next Regular Board Meeting: February 4, 2021

Assistive services will be provided upon request