



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, October 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 September 16, 2021
 - b. Minutes of the Public Meeting of September 28, 2021
 - c. Executive Session Minutes of September 16, 2021
 - d. Executive Session Minutes of September 28, 2021
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Introduction of Recreation Supervisor, Chrissy Tluczek
 - b. Discussion on Resolution 21-03: Funds Transfer from Recreation Fund to General Fund
 - c. Discussion on O'Brien Civil Works Final Payment for the River Heights Drainage Project and Transfer of Funds
 - d. Action on Kishwaukee Special Recreation Association Lease Renewal
 - e. Action on Resolution 21-03: Funds Transfer from Recreation Fund to General Fund
 - f. Action on O'Brien Civil Works Final Payment for the River Heights Drainage Project and Resolution 21-04: Funds Transfer from Capital Fund 30 to Capital Fund 39
 - g. Action on Seasonal Program Guide Printing RFP
 - h. Items over \$10,000

i. Snow Removal Equipment

- 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)

- X. Reconvene Open Meeting

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

- XII. Adjourn Public Meeting

Date of Notice: October 19, 2021

Date of Next Regular Board Meeting: November 18, 2021

Assistive services will be provided upon request