



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

**Hopkins Community Center**  
**1403 Sycamore Road**  
**Thursday, November 19, 2020**

COVID-19 Notice: This meeting will be conducted in-person with a physically present quorum and open to the public. The authorities of the DeKalb Park District intend to conduct this meeting in compliance with all applicable social distancing and public health requirements. All persons attending this meeting in-person shall be required to wear protective face masks/coverings.

As a convenience to the public, the DeKalb Park District may also provide video, audio, telephonic or internet access for the public to monitor this meeting. The provision of any such remote means of access is not intended to provide for attendance by a means other than physical presence due to the COVID-19 public health emergency, nor is it intended to provide an opportunity for the public to address public officials, make public comment or otherwise participate in the meeting. Persons wishing to provide public comment or otherwise address public officials in person during this meeting must comply with all applicable rules governing the conduct of this meeting including, but not limited to, the aforementioned social distancing and face covering requirements.

The DeKalb Park District is providing the following conveniences for the public to monitor and participate in this meeting:

- Persons wishing to provide public comment but are unable to attend the meeting in person or remotely may forward their comments by emailing them to Amy Doll at [adoll@dekalbparkdistrict.com](mailto:adoll@dekalbparkdistrict.com). Note that all submissions must be received no later than 4:00 p.m. on the day of the meeting.
- Zoom Meeting Information: Persons wishing to join the meeting via zoom should email Amy Doll at [adoll@dekalbparkdistrict.com](mailto:adoll@dekalbparkdistrict.com) to receive the meeting ID and passcode. Requests for the meeting ID and passcode must be received by 5:30 pm on the day of the meeting.

**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 October 1 ,2020
  - b. Minutes of the Public Meeting of October 15 ,2020
- IV. Public Comments
- V. Old Business
  - a. Discussion of Used Golf Cart Purchase
  - b. Discussion of Hopkins Pool
- VI. New Business

- a. Action Resolution 20-07: Establishing Estimate of Funds to be Raised by Taxation for the 2020 Levy Year
  - b. Action on Agreement with GovTemps USA for Interim Superintendent of Finance
  - c. Action on Health Insurance Renewal for 2021
  - d. Action on KSRA Agreement
  - e. Items Over \$10,000
    - i. Haish Gym Gutters
    - ii. SUV
- VII. Financial Reports
- a. Monthly Paid Bills Listing
  - b. Monthly Financial Summary
  - c. IT Summary
  - d. Board & Staff Travel Expense Summary
  - e. FOIA Report
  - f. FY 2021 Budget Projection Report
  - g. Budget/Actual Report
- VIII. Executive Session
- a. Personnel 2(c)(1)
- IX. Reconvene Open Meeting
- X. Adjourn Public Meeting

Date of Notice: November 17, 2020

Date of Next Regular Board Meeting: December 3, 2020