



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

**Hopkins Community Center**  
**1403 Sycamore Road**  
**Thursday, December 17, 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 Jennifer Anderson at [accounting@dekalbparkdistrict.com](mailto:accounting@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 Jennifer Anderson at [accounting@dekalbparkdistrict.com](mailto:accounting@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 November 5, 2020 (4:00 p.m.)
  - b. Minutes of the Public Meeting of November 5, 2020
  - c. Minutes of the Public Meeting of November 19, 2020
  - d. Executive Session Minutes of November 5, 2020
  - e. Executive Session Minutes of November 19, 2020
- IV. Public Comments

- V. Old Business
  - a. Discussion of Hopkins Pool
- VI. New Business
  - a. Discussion of Easement for City of DeKalb at Welsh Park for Light Pole
  - b. Action on Ordinance 20-07: Tax Levy Ordinance for 2020 Property Tax Levy in the amount of \$3,040,029.
  - c. Action on Ordinance 20-08: Providing for the issue of approximately \$1,331,285 General Obligation Limited Tax Park Bonds, Series 2020B, of the DeKalb Park District, DeKalb County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the sale of said bonds to purchaser thereof.
  - d. Action on Seasonal Staff Rates for FY 2022
  - e. Superintendent Reports
- VII. 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. Personnel 2(c)1
- IX. Reconvene Open Meeting
- X. Adjourn Public Meeting

Date of Notice: December 15, 2020

Date of Next Regular Board Meeting: January 7, 2021