



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, February 18, 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 January 7, 2021
 - b. Minutes of the Public Meeting of January 21, 2021
 - c. Executive Session Minutes of January 7, 2021
 - d. Executive Session Minutes of January 21, 2021
- IV. Public Comments
- V. Old Business
 - a. Discussion of Tentative Capital Projects for Fiscal Year 2022
 - b. Discussion of Tentative Operating Budget for Fiscal Year 2022
 - c. Discussion on Recreation Supervisor Job Description
- VI. New Business
 - a. Discussion on Golf Seasonal Rates
 - a. Action on School District Easement at Cheseboro Park
 - b. Action on Golf Cart Purchase
 - c. Action on Board Policy Manual-Chapter 2
 - d. Action on Board Meeting Schedule for Fiscal Year 2022
 - e. Action on the contract with GovTemps for the Superintendent of Golf
- 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. Personnel 2(c)1
- IX. Reconvene Open Meeting
- X. Adjourn Public Meeting

Date of Notice: February 16, 2021
Date of Next Regular Board Meeting: March 8, 2021
Assistive services will be provided upon request