



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, March 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 February 4, 2021
 - b. Minutes of the Public Meeting of February 18, 2021
 - c. Executive Session Minutes of February 18, 2021
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Discussion on Golf Maintenance Superintendent Job Description
 - b. Discussion on Accounting & Administrative Assistant Job Description
 - c. Action on Pollinator Project Phase 1 Maintenance Contract
 - d. Action to Adopt the Upper South Branch Kishwaukee River Watershed Improvement Plan
 - e. Action on Architect for the Ellwood House Museum Grant
 - f. Action on Changes to the Golf Maintenance Superintendent Job Description
 - g. Action on Filling the Golf Maintenance Superintendent Position
 - h. Items Over \$10,000
 - i. Zero-Turn Mower
- 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. Adjourn Public Meeting

Date of Notice: March 16, 2021
Date of Next Regular Board Meeting: April 15, 2021
Assistive services will be provided upon request