



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

**Hopkins Community Center**  
**1403 Sycamore Road**  
**Thursday, October 27, 2022**

**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 22, 2022
  - b. Closed Session Meeting Minutes of September 22, 2022
- IV. Public Comments
- V. Old Business
  - a. Discussion Regarding Hopkins Pool Project Update
- VI. New Business
  - a. Audit Presentation
  - b. Action to Accept the Annual Comprehensive Financial Report (ACFR)
  - c. Action on Resolution 22-03: Funds Transfer from Recreation Fund to Hopkins Pool Fund
  - d. Discussion on General Obligation Bond and Long-Term Financing
  - e. Discussion on Truth in Taxation Resolution 21-05: Resolution Establishing Estimate of Funds to be Raised by Taxation for the 2022 Levy Year
  - f. Discussion on 2023 IAPD/IPRA Annual Conference
  - g. Action authorizing a Contract with Big D's Hotdogs for Concession Sales
  - h. Action on DeKalb Township Intergovernmental Agreement
  - i. Action on Resolution 22-04: A Resolution to Release Closed Session Minutes
  - j. Items over \$10,000
    - i. Buena Vista Gazebo Installation
    - ii. River Heights Digital Marquee Electrical Run

iii. SRC HVAC Engineering

- 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. Personnel- 5 ILCS 120/2(c)(1)
  
- X. Reconvene Open Meeting
  
- XI. Adjourn Public Meeting

Date of Notice: October 25, 2022

Date of Next Regular Board Meeting: November 17, 2022

Assistive services will be provided upon request