



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

**Hopkins Community Center**  
**1403 Sycamore Road**  
**Thursday, November 18, 2021**

**6:00 pm: Public hearing concerning the intent of the Board of Park Commissioners to sell \$4,400,000 General Obligation Limited Tax Park Bonds 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 the District and for the payment of the expenses incident thereto.**

**Public Meeting: Immediately Following Public Hearing**

- 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 21, 2021
  - b. Executive Session Minutes of October 21, 2021
- IV. Public Comments
- V. Old Business
- VI. New Business
  - a. Discussion on IPRA Conference
  - b. Discussion of Health Insurance Renewal
  - c. Discussion on Truth in Taxation Resolution 21-05: Resolution Establishing Estimate of Funds to be Raised by Taxation for the 2021 Levy Year
  - d. Discussion of Tax Levy Ordinance
  - e. Discussion of Seasonal Staff Rates for FY 2023
  - f. Action on Nature Trail Phase 3
  - g. Action on Portable Toilet Services
  - h. Action on Remainder of FY 2022 Board Meeting Schedule
  - i. Action on Merit Pool for FY 2022

- j. Action on Truth in Taxation Resolution 21-05: Resolution Establishing Estimate of Funds to be Raised by Taxation for the 2021 Levy Year
- k. Action to appoint Delegate to IAPD Annual Business Meeting in January 2022
- l. Items over \$10,000
  - i. Haish Snow Rails
  
- 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. Real Estate Acquisition- 5 ILCS 120/2(c)(5)
  
- X. Reconvene Open Meeting
  
- XII. Adjourn Public Meeting

Date of Notice: November 16, 2021  
Date of Next Regular Board Meeting: December 9, 2021  
Assistive services will be provided upon request