



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, December 9, 2021

6:00 pm

Tax Levy Public Hearing: Public hearing to receive public comments concerning the approval of a proposed tax levy increase for the DeKalb Park District for 2021.

Public Meeting Immediately following the 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 Hearing of November 18, 2021
 - b. Minutes of the Public Meeting of November 18, 2021
 - c. Executive Session Minutes of November 18, 2021
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Discussion on Recreation Revenue Use Policy
 - b. Discussion on General Obligation Bond Issuance
 - c. Presentation of FY23 Fee Changes*
 - d. Action on Health Insurance Renewal
 - e. Action on Tax Levy Ordinance 21-03: Tax Levy Ordinance for 2021 Property Tax Levy in the amount of \$4,919,992
 - f. Action on Seasonal Staff Rates for FY 2023
 - g. Action on Ellwood Landscape RFP
 - h. Action on Staff and Board Travel Forms
 - i. Items Over \$10,000

i. Golf Carts

- VII. Action to Accept Financial Reports
 - a. Monthly Paid Bills Listing
 - b. IT Summary
 - c. Board Staff Travel Expense Summary
 - d. 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
- XII. Adjourn Public Meeting

Date of Notice: December 7, 2021

Date of Next Regular Board Meeting: January 8, 2021

Assistive services will be provided upon request

*Staff will present a PowerPoint presentation outlining fee changes for FY 23.