



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

**Hopkins Community Center**  
**1403 Sycamore Road**  
**Thursday, December 8, 2022**

**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 November 17, 2022
- IV. Public Comments
- V. Public Hearing to receive public comments concerning the approval of proposed tax levy increase for the DeKalb Park District for 2022.
- VI. Old Business
  - a. Discussion on Hopkins Pool Replacement Project Update
- VII. New Business
  - a. Presentation of FY24 Fee Changes
  - b. Action on Kishwaukee Water Reclamation District Intergovernmental Agreement
  - c. Action on Seasonal Staff Rates for FY 2024
  - d. Action on Health Insurance Renewal
  - e. Action on Tax Levy Ordinance 22-04: Tax Levy Ordinance for 2022 Property Tax Levy in the amount of \$5,064,000
  - f. Action on Buena Vista Golf Course Greens Irrigation Bid
  - g. Action on 3-year Audit Request for Proposal with an Option for a 2-year Extension

- h. Action on Personnel Policy 4-5: Policy on Bereavement Leave
  - i. Items over \$10,000
    - i. Authorization to Purchase Two (2) Ford F250 Pickup Trucks
  
- VIII. Action to Accept Financial Reports
  - a. Monthly Paid Bills Listing
  - b. IT Summary
  - c. Board Staff Travel Expense Summary
  - d. FOIA Report
  
- IX. Open Comments from Commissioners and Director
  
- X. Adjourn Public Meeting

Date of Notice: December 6, 2022

Date of Next Regular Board Meeting: January 14, 2023

Assistive services will be provided upon request