



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, September 3, 2020

5:00 pm Public Meeting

- I. Meeting Called to Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Public Comments
- IV. 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. Public Meeting of July 16, 2020
 - b. Executive Session Minutes of July 16, 2020
 - c. Public Meeting of July 28, 2020
- V. Old Business
 - a. Action on Accounting Software
- VI. New Business
 - a. Introduce New Assistant Golf Maintenance Superintendent
 - b. Discussion of FY 2021 Budget
 - c. Discussion of Extension of Auditing Contract
 - d. Discussion of RFP for Comprehensive Master Plan
 - e. Discussion of RFP for Legal Services
 - f. Action on Filling Superintendent of Golf Position
 - g. Action on District Trash Removal Contractor
 - h. Action on District Energy Contract
 - i. Action on Alcohol Permit for Music at the Mansion
 - j. Action on River Heights Golf Course Improvements Bid
 - k. Items Over \$10,000
 - i. Lighting Upgrades
 - ii. Golf Carts
 - iii. Golf Irrigation Satellites
- VII. Financial Reports
 - a. Monthly Paid Bills Listing
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Board & Staff Travel Expense Summary
 - e. FOIA Report
 - f. Multi Year Contracts and RFP's Report
 - g. Budget/Actual Report
- VIII. Strategic Plan Update Report
- IX. Joint Review Board Meeting Report

- X. Executive Session
 - a. Land Sale 2(c)6
 - b. Personnel 2(c)(1)
 - c. Review Closed Meeting Minutes 2(c)21
 - d. Discussion of the Performance of the Occupant of a Public Office 2(c)3
- XI. Reconvene Open Meeting
- XII. Action on Resolution 20-08: A Resolution to Release Closed Session Minutes
- XIII. Adjourn Public Meeting

Date of Notice: September 1, 2020

Date of Next Regular Board Meeting: September 17, 2020

DRAFT