



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday, January 7, 2021

COVID-19 Notice: This meeting will be conducted in-person with a physically present quorum and open to the public. The authorities of the DeKalb Park District intend to conduct this meeting in compliance with all applicable social distancing and public health requirements. All persons attending this meeting in-person shall be required to wear protective face masks/coverings.

As a convenience to the public, the DeKalb Park District may also provide video, audio, telephonic, or internet access for the public to monitor this meeting. The provision of any such remote means of access is not intended to provide for attendance by a means other than physical presence due to the COVID-19 public health emergency, nor is it intended to provide an opportunity for the public to address public officials, make public comment or otherwise participate in the meeting. Persons wishing to provide public comment or otherwise address public officials in person during this meeting must comply with all applicable rules governing the conduct of this meeting including, but not limited to, the aforementioned social distancing and face covering requirements.

The DeKalb Park District is providing the following conveniences for the public to monitor and participate in this meeting:

- Persons wishing to provide public comment but are unable to attend the meeting in person or remotely may forward their comments by emailing them to Jennifer Anderson at accounting@dekalbparkdistrict.com. Note that all submissions must be received no later than 4:00 p.m. on the day of the meeting.
- Zoom Meeting Information: Persons wishing to join the meeting via zoom should email Jennifer Anderson at accounting@dekalbparkdistrict.com to receive the meeting ID and passcode. Requests for the meeting ID and passcode must be received by 5:30 pm on the day of the meeting.

6:00 pm Public Meeting

- I. Meeting Called to Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Public Comments
- IV. Old Business
 - a. Action on Request for Utility Easement at Welsh Park
 - b. Action on TIF IGA
- V. New Business
 - a. Discussion of Tentative Capital Projects for Fiscal Year 2022
 - b. Discussion on Board, Administrative and Personnel Policies
 - c. Discussion on Job Descriptions
- VI. 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
- VII. Executive Session
- a. Personnel 2(c)1
 - b. Collective Bargaining Matters 2(c)2
- VIII. Reconvene Open Meeting
- IX. Adjourn Public Meeting

Date of Notice: January 5, 2021

Date of Next Regular Board Meeting: January 21, 2021

Assistive services will be provided upon request