



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Hopkins Community Center
1403 Sycamore Road
Thursday October 15, 2020

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 September 3, 2020
 - b. Minutes of the Public Meeting of September 17, 2020
 - c. Minutes of the Executive Session Meeting of September 3, 2020
 - d. Minutes of the Executive Session meeting of September 17, 2020
- IV. Public Comments
- V. Old Business
 - a. Discussion of Superintendent of Finance & Administration Job Description
 - b. Discussion on Nature Trail Master Plan Update
- VI. New Business
 - a. Items Over \$10,000
 - i. Haish Gym Gutters
- 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. FY 2021 Budget Projection Report
 - g. Budget/Actual Report
- VIII. Strategic Plan Update Report
- IX. Adjourn Public Meeting

Date of Notice: October 13, 2020

Date of Next Regular Board Meeting: November 5, 2020