



**Hopkins Community Center  
1403 Sycamore Road  
Thursday, December 3, 2020**

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 Amy Doll at [adoll@dekalbparkdistrict.com](mailto:adoll@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 Amy Doll at [adoll@dekalbparkdistrict.com](mailto:adoll@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
- II. Action on the Agenda
- III. Public Comments
- IV. Old Business
- V. New Business
  - a. Discussion of General Obligation Bond Issuance
  - b. Discussion of Tax Levy Ordinance
  - c. Discussion of Seasonal Staff Rates for FY 2022
  - d. Discussion of Comprehensive Master Plan/2012 Open Space Plan Update
  - e. Discussion of FY 2022 Capital Budget
  - f. Action on Ordinance 20-06: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property
  - g. Action on Used Golf Cart Purchase
- VI. Executive Session
  - a. 2(c)1 Personnel

- VII. Reconvene Open Meeting
- VIII. Adjourn Public Meeting

Date of Notice: December 1, 2019  
Date of Next Regular Board Meeting: December 17, 2019  
Assistive services will be provided upon request

DRAFT