

**Minutes of the Special Meeting Study Session of the Board of Commissioners
Sycamore Park District
Tuesday, April 16, 2015**

President Strack called the meeting to order at 6:01 p.m.

The Special meeting of the Sycamore Park District Board of Commissioners, DeKalb County, Illinois, held at the Sycamore Park District Maintenance Building located at 435 Airport Road in Sycamore, Illinois is called to order at 6:01 p.m. on Tuesday, April 16, 2015.

Will the recording secretary please call the roll.

The following Sycamore Park District Commissioners are physically present and will be participating in the meeting in person: **Commissioners Graves, Kroeger, Schulz, Tucker and Strack.**

The following Sycamore Park District Commissioners are not physically present, but will be participating in the meeting via video and/or audio conferencing: **None.**

The following Sycamore Park District Commissioners are not physically present, and will not be participating in the meeting: **None**

Staff members present were Director Dan Gible, Bart Desch, Jeff Donahoe, Jackie Hienbuecher, Kirk Lundbeck, and Recording Secretary Jeanette Freeman.

Guests Present at the meeting were:

None

II. Discussion of Matters Related to Action 2020:

- a. **Next Committees Forming** - Director Gible noted the next group of committees that will be forming include the Community Center, and the Sled Hill. He put on the agenda to make sure everyone is on the same page.
- b. **RFQ by Construction Group** – Director Gible noted this group does not require applicants. He and Commissioner Kroeger have noted they will start getting this started.
- c. **Fundraising Group** – President Strack noted they have identified some of the larger donor groups. There is a major one that might also assist us or help with others. He noted he asked Director Gible to put together a specific list for naming rights. There was discussion on the naming rights. The basis will be the total cost. There was a consensus on the Board of the following: 50% or more of an amenity will get them naming rights for the life of that amenity. “Brought to you by” will be 50% which is divided by 4 so 25% for each of the four of the 50%. President Strack will write this up and email to all.

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Discussion and Possible Action on Enterprise Zone – Nothing at this time.

Impact Fees Discussion- President Strack noted he has had some interactions with the Building Association. The Building Association would like the impact fees revisited since they feel they are too high. He noted the Board needs to decide what the purpose of the impact fee is. Commissioner Graves noted they are to pay for amenities in those areas. President Strack noted that when someone new comes to the community and no one leaves, it creates more pressure on the Police, Fire, Parks, Schools, etc. The purpose of the impact fee is to offset the impact the new people make. President Strack noted that if there is a consensus on the board for the purpose of the impact fees, then he would like to talk to the Schools and City. He would like to try to get a consensus of what they feel impact fees are for and then engage the Builders community. When we all understand what the purpose of impact fees are for. The Board gave him consensus to talk to everyone.

Resolution 01-2015: Authorizing an Intergovernmental Cooperative Agreement – Director Gibble noted the Board have all read the Press Release on sports and the one that will go out later when he hears from DeKalb Park District. He feels we will be able to handle our core programming in the school and the other programming with DeKalb. He recommends approval of the ordinance.

Motion

Commissioner Schulz moved to approve Resolution 01-2015 – An Resolution Authorizing an Intergovernmental Cooperative Agreement. . Commissioner Tucker seconded the Motion.

Roll Call

President Strack called for a roll call to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

Executive Director Gibble passed out the press releases about the closures to staff and board present, and indicated that they would be emailed to the media yet this evening.

Review and Approval of Tree Removal Contract – Supt. of Parks Donahoe noted his staff recommendation says they have cut down many trees themselves and there are still some he will have staff do. However, he put out to bid for trees that are too big for us and need professional help. The range was from \$25,000 to \$40,000 with A-1 with the low bid of \$25,775.00. He has checked their references. The timing will be open ended since it will depend on the shape of the course. He is recommending approval of A-1 Trees.

Motion

Commissioner Schulz moved to approve A-1 Trees bid of \$25,775. Commissioner Tucker seconded the Motion.

Roll Call

President Strack called for a roll call to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

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Review and Approval of Soil Boring Work – Supt of Finance Hienbuecher noted the tech assessment showed the biggest problem is our connectivity issues between the Administration and Maintenance building. The recommendation was made to do fiber installation. She is recommending approval.

Motion

Commissioner Kroeger moved to approve Kirby Cable Service at \$41,787.50. The motion was seconded by Commissioner Graves.

Voice Vote

President Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

Review and Approval of Wire Pulling Work – Supt. of Finance Hienbuecher noted this is the second part of the process and recommends approval.

Motion

Commissioner Tucker moved to approve Custom Underground at \$9,490.00. The motion was seconded by Commissioner Kroeger.

Voice Vote

President Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

Motion

The Board adjourned the Regular Session at 7:32 p.m. on a motion made by Commissioner Schulz. The motion was seconded by Commissioner Graves.

Voice Vote

President Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

Respectfully Submitted,

Jeanette Freeman
Recording Secretary
Sycamore Park District