

**Minutes of the Special Meeting Study Session of the Board of Commissioners
Sycamore Park District
Tuesday, December 8, 2015**

President Strack called the meeting to order at 6:06 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 6:06 p.m. on Tuesday, December 8, 2015.

Will the secretary please call the roll.

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

Staff members present were Director Dan Gible, Supt. of Finance Jackie Hienbuecher, and Recreation Supervisor Sarah Rex.

Guests Present at the meeting were: None

Agenda

Commissioner Strack moved to approve the agenda and Commissioner Tucker seconded the motion. Motion carried 3-0.

Affiliate Group Fundraising – Dan reviewed the approach and timeline for talking to these groups.

Donation Tiers and Awards for Donors – With consensus, the group assigned awards to each previously determined donation tier and set the guidelines and procedures for this campaign.

Leaf a Legacy Kickoff Event – With consensus, the group chose a theme and location for this event. Details of the event logistics and scope are yet to be defined.

Motion

The Board adjourned the Special Meeting at 7:13p.m. on a motion made by Commissioner Schultz. The motion was seconded by Commissioner Strack.

Voice Vote

President Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 3-0.

Respectfully Submitted,

Daniel Gible, Secretary
Sycamore Park District