

**Minutes of the Special Meeting Study Session of the Board of Commissioners
Sycamore Park District
Tuesday, February 2, 2016**

President Strack called the meeting to order at 6:04 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, February 2, 2016.

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 – No report

Donation Tiers and Awards for Donors – Sarah Rex reported that items have been chosen and is working with OLT Promotions to finalize artwork and place the order.

Leaf a Legacy Kickoff Event – The theme, audience and activates for the event were decided upon. Also discussed what event marketing and ticket fees.

Motion

The Board adjourned the Special Meeting at 7:15p.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