

**Minutes of the Special Meeting Study Session of the Board of Commissioners
Sycamore Park District
Tuesday, March 8, 2016**

President Strack called the meeting to order at 6:03 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 6:03 p.m. on Tuesday, March 8, 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 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, Supt. of Finance Jackie Hienbuecher, Supt. of Parks, Jeff Donahoe, Supt. of Golf Ops. Kirk Lundbeck, Program Supervisor Lisa Metcalf, Program Supervisor Sarah Rex and Recording Secretary Jeanette Freeman.

Guests Present at the meeting were: Caius Jennison and Bruce Brown with Farnsworth.

Approve Equipment Bid Recommendation – Supt. of Parks Donahoe noted this is for a mower and utility vehicle that was in the budget. The mower is a 3 in 1 and the utility vehicle has a dump box on it.

Motion

Commissioner Schulz moved to approve the purchases as recommended. 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.

Discuss Leaf a Legacy and Upcoming Campaign – Program Supervisor Sarah Rex noted she had emailed the information out to the board. The information is a tool for the groups to help with their fundraising. She asked the board to email her if there are any changes or comments. Director Gible noted this will allow the groups to be consistent on the message and the Board can say who to not contact. The next study session meeting with the different committees will be on March 30th at 6:00 pm at the clubhouse.

Review, Access and Reach Consensus on Campus Concepts – Director Gible noted that we are going to combine items 4, 5, and 6. He noted this process we are going through now always happens with projects.

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