

**Sycamore Park District
Regular Board Meeting
October 24, 2017
6:00 PM
Maintenance Building, 435 Airport Road
AGENDA**

CALL TO ORDER (Roll Call Vote)

APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

APPROVAL OF MINUTES: (Voice Vote)

- 3. Regular Minutes: September 26, 2017**
- 9. Study Session Minutes: September 20, 2017**

APPROVAL OF MONTHLY CLAIMS:

- 12. Claims Paid Since Board Meeting (Roll Call Vote)**
- 23. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 28. Superintendent of Finance Monthly Report**
- 33. Budget Report**
- 50. Superintendent of Recreation Monthly Report**
- 55. Superintendent of Golf Operations Monthly Report**
- 58. Superintendent of Parks and Facilities Monthly Report**
- 64. Executive Director Monthly Report**

Board of Commissioners Meeting

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CORRESPONDENCE-

- 67. The Galitz Family Thank You**
- 68. Clubhouse Rental – Scott Mabel**

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

MONTHLY REPORT—Jackie

OLD BUSINESS:

- 69. Approval of LOI with Northwestern Medicine—Dan**
- 76. Board Approval of Schoolchildren’s Vote on Naming of Splashpad—Meghan**
- 77. Recommendation to Pay Down IMRF—Jackie
Presentation of PATHWAY FITNESS Logo—Sarah
Setting Date for Public Hearing: Trail Project from Sycamore Forest Preserve to Old Mill Park—Dan**

NEW BUSINESS:

- 80. Recommendation of Fitness Equipment Purchase—Meghan**
- 91. Recommendation to Amend Conduct Ordinance 06-2012
Regarding SMOKING with emphasis on Legacy Campus—Dan**
- 108. Consider 2018 Golf Rates—Kirk**
- 111. Recommendation on Fleet Vehicle—Jackie/Jeff**
- 113. Health Insurance Update for 2018—Jackie**
- 115. Recommendation on Golf Course Bridges 3 and 6—Dan
Discontinuing Cleaning Contract—Kirk**
- 119. DRAFT Intergovernmental Agreement with DeKalb County Forest Preserve District for ITEP Grant: Information Only—Dan**

PUBLIC INPUT

EXECUTIVE SESSION (Roll Call Vote):

In accordance with 5 ILCS, Par. 120/2c, I move that the Board convene in Executive Session to discuss: