

**Sycamore Park District
Regular Board Meeting
June 27, 2017
6:00 PM**

MEETING STARTS AT SWIMMING POOL

**Then Moves To
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: May 23, 2017**

APPROVAL OF MONTHLY CLAIMS:

- 9. Claims Paid Since Board Meeting (Roll Call Vote)**
- 20. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 26. Superintendent of Finance Monthly Report**
- 29. Budget Report**
- 46. Superintendent of Golf Operations Monthly Report**
- 49. Superintendent of Parks and Facilities Monthly Report**
- 56. Recreation Report**
- 58. Executive Director Monthly Report**

Board of Commissioners Meeting

June 27, 2017

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CORRESPONDENCE-

- 61. Jay & Brenda Hunt – Clubhouse rental**
- 62. Sarah Rex – Moment of Truth**
- 63. Amy Doll – Director DeKalb Park District**
- 64. Methodist Church Outing**

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

MONTHLY REPORT—Jeff

OLD BUSINESS:

- 65. Construction Management Report – Dan/Ken**
 - a. Timeline**
 - b. Change Order Update**
 - c. Contingency**
 - d. Budget Status**
- Setting Date for Study Session—Dan**
- Open Meetings Training for Public Officials—Dan/Nettie**
- 69. Policy on Medical Insurance Compensation—Jackie /Dan**
- 72. Sign Policy - Sarah**

NEW BUSINESS:

- 75. Change Meeting Date for July Regular Meeting - Dan**
- 76. Adoption of Prevailing Wage Ordinance - Jackie**
- 100. Annual Review of Board By-Laws – Dan**
- 111. Quarterly Capital Funds Update- Jackie**

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:

- 6. The setting of a price for sale or lease of property owned by the public body.**