

**Sycamore Park District
Regular Board Meeting
September 26, 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: August 22, 2017**

APPROVAL OF MONTHLY CLAIMS:

- 8. Claims Paid Since Board Meeting (Roll Call Vote)**
- 24. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 33. Superintendent of Finance Monthly Report**
- 37. Budget Report**
- 54. Superintendent of Recreation Monthly Report**
- 60. Superintendent of Golf Operations Monthly Report**
- 63. Superintendent of Parks and Facilities Monthly Report**
- 70. Executive Director Monthly Report**

CORRESPONDENCE-

- 73. Sycamore Library Staff
- 74. SPD and KSRA – Little Tumblers Program
- 76. Sycamore Chamber – Pumpkin Race

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

MONTHLY REPORT—Steve

OLD BUSINESS:

- 77. Quarterly Capital Funds Update—Jackie
- 79. Final Approval: Pt. Time Personnel Manual Review/Revisions—Dan
- 82. Resolution 03-2017: A RESOLUTION OF SUPPORT FOR THE SETTLEMENT NEGOTIATED BY THE DEKALB COUNTY STATE’S ATTORNEY AND SYCAMORE COMMUNITY UNIT SCHOOL DISTRICT #427 CONCERNING PROPERTY TAXES AND VARIOUS PARCELS OF REAL ESTATE OWNED BY AMERICAN NATIONAL BANK TRUST 2566
 - Update on Annexation Error—Dan
 - Construction Management Report – Ken
 - Begin Discussion with Board on Naming: Dan and Sarah
 - a. Recreation Campus
 - b. Community Center
 - c. Splashpad
 - Setting Date for October Study Session—Dan
 - Approval of Naming Community Center, Sprayground, Campus
 - Introduction of Branding Fitness Center, other
 - Pool Survey and Planning for Future of Pool
 - Beginning the Long-Range Planning Process for 2025
- 93. Recommendation for Disposal of Records—Jeanette

NEW BUSINESS:

- 126. Proposal to Pay Down IMRF—Jackie
- 129. Technology Recommendation—Jackie
- 175. Resolution Authorizing Use of NJPA--Jackie
- 182. Recommendation on Plowing/Park Closure—Dan
- 185. Approval of Updated Job Descriptions for Full-Time/IMRF Eligible Positions to Address Ergonomics Policy—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: