

**Sycamore Park District
Regular Board Meeting
May 29, 2018
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: April 24, 2018**

APPROVAL OF MONTHLY CLAIMS:

- 7. Claims Paid Since Board Meeting (Roll Call Vote)**
- 27. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 32. Superintendent of Finance Monthly Report**
- 35. Budget Report**
- 49. Superintendent of Recreation Monthly Report**
- 57. Superintendent of Golf Operations Monthly Report**
- 60. Superintendent of Parks and Facilities Monthly Report**
- 66. Executive Director Monthly Report**

CORRESPONDENCE-

- 69. DCEDC Letter**
- 71. IDOT**

Board of Commissioners Meeting

May 29, 2018

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PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

**ANNUAL MEETING: Swearing In Commissioners, Election of
President, Vice President & Other Positions—Dan & Ted (Roll Call)**

MONTHLY REPORT – Steve Tritt

OLD BUSINESS:

- 73. Annual Audit Presentation, Review and Approval—Jackie (Roll Call)
Review Status of Legacy Campus Construction—Dan/Bill
Action on the Main Bridge at the Golf Course— Dan (Roll Call)
Update on Plans for Tax Abatement/Incentives—Dan**
- 78. Ratify City Bid for Asphalt Paving Which Includes Airport Road Trail
Extension to Community Center—Dan (Roll Call)**
- 86. Ratify Resolution 02-2018: A RESOLUTION APPROVING JOINT
AGREEMENT NO. C-93-049-18 WHERE THE TOTAL PROJECT COST
IS \$724,850.00 AND CONFIRMING APPROPRIATION OF
SUFFICIENT FUNDS TO COVER THE LOCAL MATCH SET FORTH IN
THE AGREEMENT IN THE AMOUNT OF \$144,970 PLUS ANY
OTHER AMOUNTS NEEDED IN ADDITION TO THE ITEP FUNDS TO
COMPLETE THE PROJECT—Dan (Roll Call)**

NEW BUSINESS:

- 89. Ratify Professional Services Agreement—Ted (Roll Call)**
- 93. Consider Disposal of Surplus Equipment—Jeff (Roll Call)
Plan Park Tour—Jeff**
- 97. Consider Playground Donation—Dan
Report of Plans for Opening Splashpad—Theresa**
- 103. Deed of Gift to DeKalb County History Center—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:**