

**Sycamore Park District  
Regular Board Meeting  
December 18, 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: November 27, 2018  
Executive Session Minutes: November 27, 2018 (To Remain Confidential)**

**APPROVAL OF MONTHLY CLAIMS:**

- 10. Claims Paid Since Board Meeting (Roll Call Vote)**
- 14. Claims Presented (Roll Call Vote)**

**CONSENT AGENDA:**

- 18. Superintendent of Finance Monthly Report**
- 23. Budget Report**
- 37. Superintendent of Recreation Monthly Report**
- 45. Superintendent of Golf Operations Monthly Report**
- 48. Superintendent of Parks and Facilities Monthly Report**
- 53. Executive Director Monthly Report**

**CORRESPONDENCE-**

**DCCF Correspondence: Will Be Hand Circulated at Meeting**

**Board of Commissioners Meeting**

**December 18, 2018**

**PG 2**

**PUBLIC INPUT**

**POSITIVE FEEDBACK/REPORTS:**

**MONTHLY REPORT – NONE**

**PLANNING COMMISSION REPORT – Ted**

**OLD BUSINESS:**

**IAPD Credentials—Dan/Bill**

**Update on Commissioner Elections—Dan**

**Update and Action On Bridge Matters/Resolution—Dan (Roll Call)**

**Review Status of Legacy Campus Construction—Dan/Bill**

**56. Final Review and Approval of Capital Budget—Jackie (Roll Call)**

**62. Review of Bids and E.D.'s Approval of Bond Bid—Jackie/Dan**

**66. Tax Levy Ordinance 09-2018—Jackie (Roll Call)**

**NEW BUSINESS**

**73. Travel Approval for IPRA Conference—Jackie**

**75. First Review of Operating Budget—Jackie**

**169. Consider Selection of the 2018 “Park Partners” Award—Sarah**

**170. Consider Next Year’s Meeting Dates/Times—Jeanette**

**172. Consider Next Year’s Holidays—Jeanette**

**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:**

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.