

**Sycamore Park District  
Regular Board Meeting  
July 24, 2018  
6:00 PM  
Maintenance Building, 435 Airport Road  
AGENDA**

**NOTE: All Those Who Wish To Can Arrive at 5:15pm at the Legacy Campus; 480 Airport Road in Sycamore; for a Site Tour. Remainder of meeting will begin at 6:00pm**

**CALL TO ORDER (Roll Call Vote)**

**APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)**

**APPROVAL OF MINUTES: (Voice Vote)**

- 3. Regular Minutes: June 26, 2018  
Executive Session: June 26, 2018**

**APPROVAL OF MONTHLY CLAIMS:**

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

**CONSENT AGENDA:**

- 30. Superintendent of Finance Monthly Report**
- 34. Budget Report**
- 48. Superintendent of Recreation Monthly Report**
- 53. Superintendent of Golf Operations Monthly Report**
- 56. Superintendent of Parks and Facilities Monthly Report**
- 63. Executive Director Monthly Report**

**CORRESPONDENCE-**

- 67. First National Challenge for Sports Boosters**
- 70. DeKalb County History Center – Michelle Donahoe**

**Board of Commissioners Meeting**

**July 24, 2018**

**PG 2**

**PUBLIC INPUT**

**POSITIVE FEEDBACK/REPORTS**

**MONTHLY REPORT – Theresa Tevsh**

**OLD BUSINESS:**

- 71. Ordinance 06-2018: Sycamore Park District as Sole Provider of Food, Beverage and Other Sales—Jackie and Kirk (Roll Call)**

**EXECUTIVE SESSION (Roll Call Vote):**

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

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.

**OLD BUSINESS (continued):**

**Review Status of Legacy Campus Construction—Dan/Bill  
Action on the Main Bridge at the Golf Course— Dan (Roll Call)  
Storm Drainage Issues—Dan  
Consider Additional Playground Donation—Dan**

**NEW BUSINESS:**

- 76. Bi-Annual Review of Executive Session Minutes—Dan  
78. MOU with Family Services Agency—Theresa**

**STUDY TOPIC:**

- 82. OSLAD/Soccer Complex and Ball Diamond Complex Refresher**

**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.
5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.