

Sycamore Park District
Regular Board Meeting
March 19, 2019
6:00 PM

NOTE LOCATION CHANGE
Community Center, 480 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: February 6, 2019 (Voice Vote)
Executive Session Minutes: February 6, 2019 To Remain Confidential
(ROLL CALL)
Executive Session Minutes: February 6, 2019 To Remain Confidential
(ROLL CALL)

APPROVAL OF MONTHLY CLAIMS:

11. Claims Paid Since Board Meeting (Roll Call Vote)
35. Claims Presented (Roll Call Vote)

CONSENT AGENDA:

40. Superintendent of Finance Monthly Report
44. Budget Report
58. Superintendent of Recreation Monthly Report
67. Superintendent of Golf Operations Monthly Report
69. Superintendent of Parks and Facilities Monthly Report
75. Executive Director Monthly Report

CORRESPONDENCE-

77. Oaken Acres Wildlife Center – Thank You
78. Oaken Acres Wildlife Center Christmas Card
79. Ken Williams - Thank You
80. Sycamore Chamber of Commerce – Thank You
81. Tad – Thank You

Board of Commissioners Meeting

March 19, 2019

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PUBLIC HEARING on BUDGET and APPROPRIATION ORDINANCE #03-2019

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

- **Presentation of IAPD Commissioner Service Award to Daryl Graves—Sarah**

MONTHLY REPORT – Jeff

PLANNING COMMISSION REPORT – Ted

OLD BUSINESS:

Update and Action On Bridge Matters/Resolution—Dan

Update on Museum—Theresa

Update on Moving Plaques and Dedication Event—Jeff/Sarah

Update on Land Acquisition for Trail Project—Dan

Consideration of Riverside Park Plan—Dan

82. Budget and Appropriation Ordinance #03-2019– Jackie-(Roll Call Vote)

94. Review Timeline for Bond Issue—Dan and Jackie

103. IGA for Movie Screen—Theresa

OMA Requirements for Board Members—Dan

NEW BUSINESS

107. Review of Long-Range Planning Timeline (Vision 2025)—Dan

112. First Review of Executive Summary—Nettie

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:

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