

**Sycamore Park District
Regular Board Meeting
December 17, 2019**

6:00 PM

**Sycamore Park District Maintenance Building
435 S. Airport Road; Sycamore, IL**

AGENDA

CALL TO ORDER (Roll Call Vote)

APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

APPROVAL OF MINUTES: (Voice Vote)

- 3. Regular Minutes: November 26, 2019 (Voice Vote)**
- 9. Special Study Session Minutes: November 19, 2019 (Voice Vote)**

APPROVAL OF MONTHLY CLAIMS:

- 12. Claims Paid Since Board Meeting (Roll Call Vote)**
- 17. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 22. Superintendent of Finance Monthly Report**
- 27. Budget Report**
- 41. Superintendent of Recreation Monthly Report**
- 54. Superintendent of Golf Operations Monthly Report**
- 57. Superintendent of Parks and Facilities Monthly Report**
- 61. Executive Director Monthly Report**

CORRESPONDENCE-

- 63. DeKalb County Community Foundation
North Grove School – To be passed around at the meeting**

Board of Commissioners Meeting

December 17, 2019

PG 2

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

MONTHLY REPORT – Theresa

PLANNING COMMISSION REPORT – Ted

OLD BUSINESS:

- Executive Director Search Committee Update—Ted/Ben**
- Golf Course Irrigation Update—Jeff**
- 64. Park Naming—Sarah (Voice Vote)**
- Consideration of the 2019 “Park Friend” Award—Sarah**
- Consideration of And Discussion Regarding MMNH—Bill/Michelle**
- 66. Pool Attendance Information—Lisa/Theresa**

NEW BUSINESS

- 68. Ordinance #08-2019 AN ORDINANCE, Levying and Assessing Taxes for the SYCAMORE PARK DISTRICT, DEKALB COUNTY, ILLINOIS, for the Year 2019 – Jackie (Roll Call)**
- 77. Recommendation on Training and Travel for IPRA/IAPD Annual Conference—Jackie (Roll Call)**
- 79. First Review of Annual Operating Budget—Jackie**
- 172. Consider Next Year’s Meeting Dates—Jeanette (Voice Vote)**
- 174. Consider Next Year’s Holidays – Jeanette (Voice Vote)**
- Recommendation on Park Partner Award—Sarah (Voice Vote)**
- January Study Session Will Be on the 21st at 6:00 PM—435 Airport Road**

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.**
- 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.**