

**Sycamore Park District
Regular Board Meeting
April 23, 2019
6:00 PM
Maintenance Shop
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: March 19, 2019 (Voice Vote)**
- 8. Public Hearing Minutes: March 19, 2019 (Voice Vote)**

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 32. Superintendent of Finance Monthly Report**
- 36. Budget Report**
- 50. Superintendent of Recreation Monthly Report**
- 60. Superintendent of Golf Operations Monthly Report**
- 63. Superintendent of Parks and Facilities Monthly Report**
- 69. Executive Director Monthly Report**

CORRESPONDENCE-

- 71. Flagg Rochelle Park District – Jackee Ohlinger Thank You**
- 72. West Elementary School Thank You**
- 73. DCEDC Letter**

Board of Commissioners Meeting

April 23, 2019

PG 2

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

- **Board Photo**
- **Introduction of New Staff**

MONTHLY REPORT – Kirk

PLANNING COMMISSION REPORT – Ted

OLD BUSINESS:

Update On Bridge—Dan
Dedication Event Bemis Family Dog Park
PDRMA Letter—Bill/Dan

- 76. Approval of Executive Summary—Jeanette (Roll Call)**

NEW BUSINESS

- 78. Annual Audit Review DRAFT—Jackie**
207. Quarterly Capital Funds Update—Jackie
209. Authorize Treasurer to Transfer Funds—Jackie
211. Consider Large Events—Sarah

PUBLIC INPUT

STUDY TOPICS and POSSIBLE ACTION

Planning for Leadership/Succession:

- a. Superintendents**
- b. Executive Director**
- c. Board**

Review and Finalize Timeline for “Securing the Legacy”:

- a. Discuss the Overall Timeline**
- b. Discuss the Committee Structure/Committee Members**
- c. Community Wide Survey(s)**
- d. Other**

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.**