

**Sycamore Park District
Regular Board Meeting
March 31, 2020
6:00 PM**

**Sycamore Park District CLUB HOUSE
940 East State Street; 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: January 28, 2020 (Voice Vote)**
- 8. Study Session Minutes:**
 - January 21, 2020 (Voice Vote)**
 - February 18, 2020 (Voice Vote)**
 - February 24, 2020 (Voice Vote)**
 - February 26, 2020 (Voice Vote)**

Executive Session Minutes: To Remain Confidential—

- January 21, 2020 (Roll Call Vote)**
- February 18, 2020 (Roll Call Vote)**
- February 24, 2020 (Roll Call Vote)**
- February 26, 2020 (Roll Call Vote)**

APPROVAL OF MONTHLY CLAIMS:

- 18. Claims Paid Since Board Meeting (Roll Call Vote)**

CONSENT AGENDA:

- 61. Superintendent of Finance Monthly Report**
- 66. Budget Report**
- 80. Superintendent of Recreation Monthly Report**
- 108. Superintendent of Golf Operations Monthly Report**
- 114. Superintendent of Parks and Facilities Monthly Report**
- 119. Executive Director Monthly Report**

CORRESPONDENCE

- 122 - Self Care Fair – Thank You**
- 123 - Self Care Fair – Thanks You**
- 124 - Club 55 Instructor – Peggy Gelms Thank You**
- 125 - US Marine Corps Toys for Tots**

CORRESPONDENCE- cont'd

127 - IDNR – Grant

128 - Ryan Janisch – Email

PUBLIC HEARING

On AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE SYCAMORE PARK DISTRICT, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY (1st) OF JANUARY, 2020 AND ENDING ON THE THIRTY-FIRST (31st) DAY OF DECEMBER, 2020.

OLD BUSINESS:

**Executive Director Search Committee Update—Ted/Ben
Update Regarding MMNH—Theresa**

129. **Budget and Appropriation Ordinance #04-2019– Jackie (Roll Call Vote)
AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE SYCAMORE PARK DISTRICT, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY (1st) OF JANUARY, 2020 AND ENDING ON THE THIRTY-FIRST (31st) DAY OF DECEMBER, 2020.**

NEW BUSINESS

141. **Review and Approval of Real Estate Agreement for North Grove Crossing—
Dan (Roll Call)**
151. **Executive Summary—Nettie**
153. **Authorize Treasurer to Transfer Funds—Jackie (Roll Call Vote)**
155. **Policy on Executive Director Living in Sycamore – Dan (Roll Call Vote)
Schedule a Date for April Study Session**

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.