

**Sycamore Park District
Regular Board Meeting
Sycamore Park District Maintenance Shop
435 Airport Road
Sycamore, IL 60178
October 27, 2020
6:00 PM
AGENDA**

The Sycamore Park District will be using Zoom to allow for remote electronic attendance to conduct this Park Board meeting remotely per Executive Order 2020-07 in response to COVID-19.

Commissioners, staff and the public are encouraged to participate remotely via web conferencing at <https://us04web.zoom.us/j/79975991282?pwd=SkIWNWlwSCtRbkFrdDk0dXVadGI2Zz09>, Meeting ID: 799 7599 1282 Password: tzEVF2. Please note that depending on your device, you may be directed to install the Zoom app to join the meeting.

Public comment will be accepted under "Public Input." Please state your name, address, and limit your comments to three (3) minutes. If you desire to offer public comment during this portion of the meeting, please contact Jackie Hienbuecher at jackieh@sycamoreparkdistrict.com before 5:00 p.m. on October 27, so the board can be prepared to recognize you at the proper time. For ease, comments may also be emailed to jackieh@sycamoreparkdistrict.com by 5:00 p.m. the day of the meeting to be read aloud on your behalf.

This meeting is being recorded through ZOOM.

CALL TO ORDER (Roll Call Vote)

Motion to permit any Commissioners to participate remotely. (Roll Call Vote)

APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

APPROVAL OF MINUTES: (Voice Vote)

3. **Regular Minutes: September 22, 2020 (Voice Vote)**

APPROVAL OF MONTHLY CLAIMS:

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

20. **Claims Presented (Roll Call Vote)**

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CONSENT AGENDA:

- 32. Superintendent of Finance Monthly Report**
- 37. Budget Report**
- 51. Superintendent of Recreation Monthly Report**
- 56. Superintendent of Golf Operations Monthly Report**
- 60. Superintendent of Parks and Facilities Monthly Report**
- 63. Executive Director Monthly Report**

CORRESPONDENCE- None

PUBLIC INPUT

- 65. Recognition of Instructors for 20 years of Service: Dave and Betty Polak**

MONTHLY REPORT: Jeff Donahoe, Superintendent of Parks and Facilities

OLD BUSINESS:

- Park Naming--Bill**
- Update Regarding MMNH—Theresa**
- GW Trail Segment 1 Construction Update—Jeff**
- Bridge #4 Construction Update—Kirk**

NEW BUSINESS:

- 66. Health Insurance Recommendation: Jackie**
- 68. 2021 Golf Fees - Kirk**
- 71. 2021 Facility Fees – Theresa**
- 73. Resolution 04-2020 for IDOT Trail Grant – Sarah**
- 77. Ordinance 06-2020 – Surplus Property - Jeff**

PUBLIC INPUT

EXECUTIVE SESSION:

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.

ADJOURN