

AGENDA

Sycamore Park District
Special Meeting: Study Session
Tuesday November 10, 2020
6:00 P.M.

Sycamore Golf Club
a Facility of the Sycamore Park District
940 E. State Street

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/77361294797?pwd=S3lwWE9tM1VhSEJUWWFpTTRoN1pOUT09>,

Meeting ID: 773 6129 4797 Password: y22666. 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 November 10, 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 Meeting to Order: (Roll Call Vote)

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

AGENDA

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APPROVAL OF REGULAR STUDY SESSION AGENDA (Voice Vote)

Approval of Minutes: (Voice Vote)

3. Study Session Minutes: October 13, 2020 (Voice Vote)

IAPD appointment of Delegates and Alternates

6. Staff Recommendation: Jonelle

Sustaining the Legacy

11. Timeline draft

- Review of 2025 Long Range Plan
- Update information

18. Pool

- Update on condition and winterization: Jeff
- Decision dates regarding re-opening for programming: Theresa

20. Midwest Museum of Natural History

- State of building: Jeff/Theresa/Jonelle
 1. Letter to current occupant
 2. Timeline for removal update
- Options for the building
 1. Sell
 2. Reutilize

Great Western Trail – property acquisition next steps

Next Study Session: TBD

Executive Session (Roll Call)

In accordance with 5 ILCS, Par. 120/2c, I move that the Board convene in Executive Session to discuss:

Adjournment (Voice Vote)