

Sycamore Park District
Regular Board Meeting
May 25, 2021
6:00 PM
Sycamore Golf Club, A Facility of the Sycamore Park District
Riverview Room
940 E. State Street, Sycamore, IL
AGENDA

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)

3. Accept Election Canvas Results from DeKalb County Clerk

Swearing in Commissioners Strack and Ackmann

6. Annual Meeting:

- **Nominations for President**
- **Elect President**
- **Nominations for Vice President**
- **Elect Vice President**
- **Appoint**
 - **Secretary**
 - **Treasurer**
 - **Legal services**
 - **Audit services**
 - **IAPD legislative contact**
 - **Freedom of Information Officers**
 - **Open meeting Act official**
 - **ADA coordinator**
 - **Plan Commission representative**

APPROVAL OF MINUTES: (Voice Vote)

- 7. Regular Minutes: April 27, 2021 (Voice Vote)**
- 13. Study Session Minutes: April 13, 2021 (Voice Vote)**
 - Executive Session Minutes: April 27, 2021 (Roll Call Vote)**

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APPROVAL OF MONTHLY CLAIMS:

- 15. Claims Paid Since Board Meeting (Roll Call Vote)**
- 22. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 34. Superintendent of Finance Monthly Report**
- 36. Budget Report**
- 50. Superintendent of Recreation Monthly Report**
- 58. Superintendent of Golf Operations Monthly Report**
- 61. Superintendent of Parks and Facilities Monthly Report**
- 64. Executive Director Monthly Report**

CORRESPONDENCE:

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

OLD BUSINESS:

- 66. Community Pool update: Jeff/Rec Staff**
 - Status of repairs
 - Staffing & training status
- 69. Construction Updates: Reston, Founders, GWT**
 - MMNH update – no documents

NEW BUSINESS:

- 70. Presentation of Audit**
- 77. Memorial Park OSLAD Development: award Bid**

➤ Special Announcements

Potential Study Session June 8 at 6:00 PM—940 E. State St.

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:

- 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.**