



Sycamore Park District
Regular Board Meeting
January 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)

APPROVAL OF MINUTES: (Voice Vote)

3. **Regular Minutes: December 21, 2021 (Voice Vote)**
Executive Session Minutes: December 21, 2021 (Voice Vote) to remain confidential

APPROVAL OF MONTHLY CLAIMS:

9. **Claims Paid Since Board Meeting (Roll Call Vote)**
25. **Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

27. **Superintendent of Finance Monthly Report**
29. **Budget Report**
43. **Superintendent of Recreation Monthly Report**
48. **Superintendent of Golf Operations Monthly Report**
50. **Superintendent of Parks and Facilities Monthly Report**
52. **Nicholas McCarney-Ecology, Natural Areas, and Education 2021
Annual Report**
60. **Executive Director Monthly Report**

CORRESPONDENCE:

62. **Chili Cookoff – Daryl Graves**

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

AGENDA

December 21, 2021, 6:00 PM

Page 2

OLD BUSINESS:

- 63. Pool Updates: Jeff/Jonelle (r)
 - Pool heater information

- 68. Construction Updates:
 - Founders Park
 - Bridge #1
- * Holiday Party: update
- * Policy Manual Status: Jonelle (Roll Call if vote needed)
- 66. Final review of FY2022 Annual Operating Budget: Jackie (Roll Call)
- * GWT Seg 2 Properties of purchase - Jonelle

NEW BUSINESS:

- 154. Open Positions/ Job Descriptions – Jonelle
- 155. Ordinance 01-2022 Ordinance abating the tax hereto levied for the year 2021 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the Sycamore Park District, DeKalb County, Illinois. – Jackie (ROLL CALL)
- 159. Ordinance 02-2022 Ordinance abating the tax hereto levied for the year 2021 to pay debt service on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, of the Sycamore Park District, DeKalb County, Illinois – Jackie (ROLL CALL)
- 163. Ordinance 03-2022 Ordinance abating the tax hereto levied for the year 2021 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2019A, of the Sycamore Park District, DeKalb County, Illinois – Jackie (ROLL CALL)
- 167. Organizational Chart: Jonelle (Roll Call)
- 169. First Draft of Executive Summary: Jonelle

Special Announcements

Potential Study Session February 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.

- 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.