



Sycamore Park District
Regular Board Meeting
February 22, 2022
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: January 25, 2022 (Voice Vote)**
Executive Session Minutes: January 25, 2022 (Voice Vote) to remain confidential

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 33. Superintendent of Finance Monthly Report**
- 35. Budget Report**
- 49. Superintendent of Recreation Monthly Report**
- 59. Superintendent of Golf Operations Monthly Report**
- 62. Superintendent of Parks and Facilities Monthly Report**
- 65. Executive Director Monthly Report**

CORRESPONDENCE:

- 67. Tails Thank You**
- 68. Kate & Mike Romano Thank you**

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

AGENDA

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OLD BUSINESS:

- **Pool Updates: Jeff/Jonelle**
 - Pool heater information
 - **Construction Updates:**
 - Founders Park
 - Bridge #1
69. **Holiday Party: update**
70. **Policy Manual Edits: Jonelle (Roll Call if vote needed)**
- Recommendation
 - Table of Contents
 - Edited policies – Link provided

NEW BUSINESS:

74. **Special Event Update – Jonelle**
- Sip n’ Savor event outline
 - Foundation update
81. **Budget and Appropriation Ordinance (Draft)– Jackie**
92. **Final Draft of Annual Report: Sarah**
105. **Executive Session Minutes 6 month Review – Jonelle (Roll Call)**

Special Announcements

Potential Study Session March 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.