



Sycamore

PARK DISTRICT

Established 1923

Sycamore Park District

Regular Board Meeting

September 25, 2018

6:00 PM

Maintenance Building, 435 Airport Road

AGENDA

CALL TO ORDER (Roll Call Vote)

APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

APPROVAL OF MINUTES: (Voice Vote)

3. Regular Minutes: August 28, 2018

APPROVAL OF MONTHLY CLAIMS:

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

21. Claims Presented (Roll Call Vote)

CONSENT AGENDA:

27. Superintendent of Finance Monthly Report

31. Budget Report

44. Superintendent of Recreation Monthly Report

50. Superintendent of Golf Operations Monthly Report

53. Superintendent of Parks and Facilities Monthly Report

58. Executive Director Monthly Report

CORRESPONDENCE-

61. Sycamore Public Library – Youth & Teen Services

62. DCCF – Dan Templin

Sycamore Park District – we put the “MORE” in Sycamore.

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Sycamore Park District is an equal opportunity provider and employer.

Board of Commissioners Meeting

September 25, 2018

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PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

- **Presentation to Melissa Dobberstein**

MONTHLY REPORT – Jackie Hienbuecher

PLANNING COMMISSION REPORT – Ted

OLD BUSINESS:

- 63. Review Status of Legacy Campus Construction—Dan/Bill
Succession Planning—Bill/Michelle
Action on the Main Bridge at the Golf Course– Dan (Roll Call)
Dog Park/Sled Hill Update—Jeff and Theresa**
- 64. Update on OSLAD Grant—Dan**

NEW BUSINESS:

- 66. Authorization to Go to Bid on Golf Course Irrigation—Jeff**
- 149. Authorization to Dispose of Surplus Equipment—Jeff
Alternate Date for October 2018 Regular Meeting--Bill**
- 153. Quarterly Capital Funds Update—Jackie**
- 155. Land/Cash Ordinance Amendment to Define “Land”—Dan**

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:

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.