



Sycamore Park District
Regular Board Meeting
May 24, 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: April 26, 2022 (Voice Vote)**
Executive Session Minutes: March 22, 2022 (to remain confidential)
- 7. Study Session Minutes: April 12, 2022**

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 41. Superintendent of Finance Monthly Report**
- 43. Budget Report**
- 57. Superintendent of Recreation Monthly Report**
- 66. Superintendent of Golf Operations Monthly Report**
- 69. Superintendent of Parks and Facilities Monthly Report**
- 73. Executive Director Monthly Report**

CORRESPONDENCE:

- 75. Bev Schramer email.**
- 76. Riverside Soccer Fields – Denise Setchell**

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

AGENDA

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OLD BUSINESS:

79. Construction Updates: Jeff/Jonelle

- Founders Park
- Pool
- GWT status
- Riverside

80. Memorial Park

- *Dirt mound*

92. SPF Update: Jonelle

NEW BUSINESS:

93. Terminating of MOU with Northwestern Medicine: Theresa

104. Presentation of Audit

112. Annual Meeting

- Nominations for President
- Elect President
- Nominations for Vice President
- Elect Vice President
- Appoint Secretary
- Appoint Treasurer
- Appoint Legal Services
- Appoint Audit Services
- Appoint IAPD Legislative contact
- Appoint Freedom of Information officers
- Appoint Open Meeting Act official
- Appoint ADA Coordinator
- Appoint PLAN COMMISSION Representative

113. School District field (ES)

Special Announcements

Study Session June 14, 2022, 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.