



# Sycamore

PARK DISTRICT

*Established 1923*

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## Sycamore Park District

### Regular Board Meeting

April 26, 2016

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: March 22, 2016  
Executive Session Minutes: March 22, 2016
9. Special Meeting Minutes: March 8, 2016
11. Special Meeting Minutes: March 30, 2016
13. Special Meeting Minutes: April 13, 2016
15. Special Meeting – Public Hearing Minutes: April 13, 2016

#### APPROVAL OF MONTHLY CLAIMS:

16. Claims Paid Since Board Meeting (Roll Call Vote)
31. Claims Presented (Roll Call Vote)

#### CONSENT AGENDA:

37. Superintendent of Finance Monthly Report
41. Budget Report
55. Superintendent of Golf Operations Monthly Report
58. Superintendent of Parks and Facilities Monthly Report
63. Recreation Report
65. Executive Director Monthly Report

“Sycamore Park District - we put the MORE in Sycamore”

“Sycamore Park District is an equal opportunity provider and employer”

**Board of Commissioners Meeting**

**April 26, 2016**

**PG 2**

**CORRESPONDENCE-**

- 68. Clubhouse Rental Questionnaire – Nicholas Doerner
- 69. Sycamore History Museum Thank You – Michelle Donahoe

**PUBLIC INPUT**

**Monthly Department Report: Jeff Donahoe**

**OLD BUSINESS:**

- Report of ACTION 2020 Committees—Dan/et.al.
- Update on Leaf a Legacy—Ted/Ann/Michelle
- Update on Annexation Agreements—Dan
- 70. Recommendation Regarding Construction Management—Dan/Bill  
(Roll Call Vote)
- 95. Recommendation on Approval of Professional Services with  
Farnsworth Group—Dan (Roll Call Vote)
- 134. Update/Action on Impact Fees—Ted  
Park Tour—Jeff  
Update on Phase I ESA—Dan

**NEW BUSINESS:**

- 148. Consider Large Events—Lisa/Sarah
- 149. Resolution/Ordinance Authorizing Application for IDOT Grant—Dan  
(Roll Call Vote)
- 153. Approve Schematic Design for Campus Project—Dan  
Setting of Date for Next Study Session

**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:**