

**Minutes of the Special Meeting Study Session of the Board of Commissioners
Sycamore Park District
Wednesday, April 13, 2016
Public Hearing: 7pm**

President Strack called the Public Hearing meeting to order at 7:00 p.m.

The Special Meeting Public Hearing of the Sycamore Park District Board of Commissioners, DeKalb County, Illinois, held at the Sycamore Park District Clubhouse located at 940 E. State Street in Sycamore, Illinois is called to order at 7:00 p.m. on Wednesday, April 13, 2016.

Will the secretary please call the roll.

The following Sycamore Park District Commissioners are physically present and will be participating in the meeting in person: **Commissioners Kroeger, Schulz, and Strack.**

The following Sycamore Park District Commissioners are not physically present, but will be participating in the meeting via video and/or audio conferencing: **None.**

The following Sycamore Park District Commissioners are not physically present, and will not be participating in the meeting: **Commissioners Graves and Tucker.**

Staff members present were Director Dan Gible, Supt. of Finance Jackie Hienbuecher, Supt. of Parks Jeff Donahoe, Supt. of Golf Ops. Kirk Lundbeck, Program Supervisor Lisa Metcalf, Program Supervisor Sarah Rex.

Open Viewing of Plans and Documents Related to the Sycamore Park District Recreation Campus Project

The Board, Director Gible, staff and Farnsworth Group presented the campus design drawings to the public. They also field questions from the public.

Commissioner Graves arrived at 7:07pm

Motion

The Board adjourned the Public Hearing at 8:32 p.m.

Voice Vote

President Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 4-0. Commissioners Tucker was absent.

Respectfully Submitted,

Jeanette Freeman, Recording Secretary
Sycamore Park District