



Sycamore Park District  
Regular Board Meeting  
June 28, 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: May 24, 2022 (Voice Vote)**  
**Executive Session Minutes: May 24, 2022 (to remain confidential)**

#### **APPROVAL OF MONTHLY CLAIMS:**

- 11. Claims Paid Since Board Meeting (Roll Call Vote)**
- 40. Claims Presented (Roll Call Vote)**

#### **CONSENT AGENDA:**

- 48. Superintendent of Finance Monthly Report**
- 50. Budget Report**
- 64. Superintendent of Recreation Monthly Report**
- 70. Superintendent of Golf Operations Monthly Report**
- 72. Superintendent of Parks and Facilities Monthly Report**
- 75. Executive Director Monthly Report**

#### **CORRESPONDENCE:**

- 77. DCCF - Fanny Wurlitzer Ukelele Lessons.**

#### **PUBLIC INPUT:**

#### **POSITIVE FEEDBACK/REPORTS:**

- 78. KSRA Annual Presentation: Dawn Shafter**

#### **PLANNING COMMISSION REPORT: Ted**

## AGENDA

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### OLD BUSINESS:

#### 80. Construction Updates: Jeff/Jonelle

- Founders Park
- Pool
- GWT status
- Riverside
- Memorial Park
- Reston Ponds

#### 84. Resolution #01-2022 for GWT

##### SPF Update: Jonelle

- 100<sup>th</sup> Anniversary update: Jonelle/Sarah
  - Testimonial dates for Board: use a board mgt?
- Sip 'n' Savor Event: Jonelle

### NEW BUSINESS:

#### 86. Annual Review of Board By-Laws: Jonelle

#### 106. Quarterly Capital Funds Update: Jackie

- Park Conduct discussion (ES): Jonelle/Theresa

### Special Announcements

**Study Session July 12, 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.