



Sycamore Park District
Regular Board Meeting
July 26, 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: June 28, 2022 (Voice Vote)**
Executive Session Minutes: June 28, 2022 (to remain confidential)

APPROVAL OF MONTHLY CLAIMS:

- 08. Claims Paid Since Board Meeting (Roll Call Vote)**
- 17. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 27. Superintendent of Finance Monthly Report**
- 29. Budget Report**
- 43. Superintendent of Recreation Monthly Report**
- 48. Superintendent of Golf Operations Monthly Report**
- 51. Superintendent of Parks and Facilities Monthly Report**
- 54. Executive Director Monthly Report**

CORRESPONDENCE:

- 56. GSNI Double Tree Service Unit**
- 57. Aurora Christian Schools-Cornerstone**
- 58. KSRA – Thank You**
- 59. IDNR OSLAD Grant**

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

- 60. Appreciation of concession staff: Theresa/Melissa**

PLANNING COMMISSION REPORT: Ted

AGENDA

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OLD BUSINESS:

64. Construction Updates: Jeff/Jonelle

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

65. SPF Update: Jonelle

- Projects:
- Financial statement
- Events: Golf outing

NEW BUSINESS:

70. Bi-Annual Review of Executive Session minutes: Jonelle

71. RecStar staff survey review: Jonelle

108. Sycamore Chamber of Commerce request

- Pumpkin Run

Special Announcements

Study Session August 9, 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.