



Sycamore Park District
Regular Board Meeting
August 23, 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: July 26, 2022 (Voice Vote)**

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 31. Superintendent of Finance Monthly Report**
- 33. Budget Report**
- 48. Superintendent of Recreation Monthly Report**
- 56. Superintendent of Golf Operations Monthly Report**
- 58. Superintendent of Parks and Facilities Monthly Report**
- 60. Executive Director Monthly Report**

CORRESPONDENCE:

- 61. KSRA – Nicholas**
- 62. NGSA Thank You**
- 63. Tails Humane Society Thank You**
- 64. Sycamore Library Thank You**
- 66. Dekalb County Sheriff's Canine Program Thank You**
- 67. IAPD/IPRA Legislative Survey**

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

AGENDA

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OLD BUSINESS:

- **Construction Updates: Jeff/Jonelle**
 - Founders Park
 - GWT status
 - Memorial Park
- 81. Reston Ponds: Engineering Costs: Jonelle**
- 90. North Grove: Survey costs: Jonelle**
- 99. Bridge #1/Hole 10 Status.**
- 106. 100 Anniversary Update**
 - Testimonials for the board

NEW BUSINESS:

- 107. Cancellation of September Board Meeting: Jonelle**
 - Merry Oaks Property (ES)
- 108. Annexation of East Turner property**
- 206. Ordinance #05-2022 – An Ordinance Annexing Certain Territory to the Sycamore Park District**
- 218. Good Tymes Shelter Stage**
 - Community Gardens south of Anaconda (ES)

Special Announcements

Study Session October 13, 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.