



Sycamore Park District  
Regular Board Meeting  
October 18, 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: August 23, 2022 (Voice Vote)**  
**Executive Session Minutes: August 23, 2022 (to remain confidential)**

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

- 09. Claims Paid Since Board Meeting (Roll Call Vote)**
- 38. Claims Presented (Roll Call Vote)**

#### **CONSENT AGENDA:**

- 41. Superintendent of Finance Monthly Report**
- 43. Budget Report**
- Superintendent of Recreation Monthly Report**
- 57. Superintendent of Golf Operations Monthly Report**
- 61. Superintendent of Parks and Facilities Monthly Report**
- 64. Executive Director Monthly Report**

#### **CORRESPONDENCE:**

- 66. Reston Ponds Neighbors**
- 67. Marge Johnson & Family**
- 69. Sue Spahr-Swanhills Golf Course**
- 70. Valerie Myers-Preschool**

#### **PUBLIC INPUT:**

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

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

## AGENDA

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### OLD BUSINESS:

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

- Great Western Trail
- Memorial Park: baseball fields, disc golf
- North Grove
- **Pool Update: Theresa/Lisa/Jeff**
  - Expenses
    - Staffing
    - Repairs
  - Revenue

#### 72. Reston Ponds: Jonelle

#### 82. Bridge #1/Hole 10 Status.

#### 85. Riverside Soccer Complex: Jonelle (Roll Call Vote)

- Merry Oaks Property (ES)

### NEW BUSINESS:

#### 100. 2023 Park Board Elections: Jonelle

#### 106. Health Insurance Recommendation: Jackie (Roll Call Vote)

#### 108. Removal of Merry Oaks from lease (ES): Jonelle (Roll Call Vote)

#### 110. IAPD annual business meeting delegates: Jonelle/Jackie

#### 111. Quarterly Capital Fund Update: Jackie

#### 113. 2023 Golf Fees: Kirk (Roll Call)

#### 116. 2023 Membership/Rental rates: Theresa/Jackie (Roll Call Vote)

#### 121. Evaluation format review (ES): Jonelle

#### 124. Unscheduled travel: Jonelle (Roll Call Vote)

- Acceptance of Property Offer: Jonelle (Roll Call Vote)

#### 127. Res. 02-2022: A Resolution Making Certain Findings of Fact & Authorizing the Sale of Certain Property. (Roll Call Vote)

### Special Announcements

Study Session November 8, 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.