



Sycamore Park District
Regular Board Meeting
November 22, 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)**
- 28. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 30. Superintendent of Finance Monthly Report**
- 33. Budget Report**
- 47. Superintendent of Recreation Monthly Report**
- 51. Superintendent of Golf Operations Monthly Report**
- 53. Superintendent of Parks and Facilities Monthly Report**
- 55. Executive Director Monthly Report**

CORRESPONDENCE:

- 57. Kiwanis Club - Tim Bagby VP**

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

AGENDA

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OLD BUSINESS:

- 58. **Construction Updates: Jeff/Jonelle**
 - Reston ponds – design changes
 - Memorial Park
- 60. **Riverside – parking lot design: Jonelle**
--- **Pool Update: Staff (ES)**
- 65. **Bridge #1/Hole 10 Status.**
 - New schedule
- 68. **100th anniversary events: Staff**
--- **Softball Field: Jonelle**

NEW BUSINESS:

- 72. **Capital Budget first draft: Jackie**
- 76. **Operation Budget first draft: Jackie**
- 78. **Holiday Party Flyer: Jonelle**
- 79. **RFP for Audit Services: Jackie (Roll Call)**
- 81. **Resolution 03-2022: A resolution determining the amounts of money exclusive of election costs estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Sycamore Park District – Jackie (Roll Call)**
- 86. **Accept Bid for Annual General Obligation Bond (Roll Call): Jackie**
- 87. **Bond Ordinance 06-2022 (Roll Call): An Ordinance providing for the issue of approximately \$576,990 General Obligation Limited Tax Park Bonds, Series 2022, for the payment of land for parks, for the building, maintaining, improving and protecting the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.: Jackie**
--- **Golf Cart Status: Kirk**
- 107. **Purchasing Policy update: Jonelle/Jackie**

Special Announcements

Study Session December 6, 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.