



Sycamore Park District
Regular Board Meeting
December 20, 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: November 22, 2022 (Voice Vote)**
Executive Session Minutes: November 22, 2022 (to remain confidential)

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 26. Superintendent of Finance Monthly Report**
- 28. Budget Report**
- 42. Superintendent of Recreation Monthly Report**
- 48. Superintendent of Golf Operations Monthly Report**
- 50. Superintendent of Parks and Facilities Monthly Report**
- 52. Executive Director Monthly Report**

CORRESPONDENCE:

- 53. Jeff Welcker – Recognizing Citizens**

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

AGENDA

December 20, 2022, 6:00 PM

Page 2

OLD BUSINESS:

55. Construction Updates: Jeff/Jonelle

- Reston ponds – design changes
- Memorial Park
- Bridge #1/Hole 10

- Softball field (ES): Jonelle
- GWT Update (ES): Jonelle
- Suspensions (ES): Jonelle

NEW BUSINESS:

66. Capital Budget approval: Jackie (Roll Call)

70. Operation Budget draft 2: Jackie

72. Ordinance 07-2022: Ordinance for equipment removal and possible sale of surplus property: Jeff/Theresa - (Roll Call)

76. Ordinance 08-2022: An Ordinance, Levying and Assessing Taxes for the Sycamore Park District, DeKalb County, for the Year 2022: Jackie – (Roll Call)

86. Travel Approval: Jackie (Conference) – (Roll Call)

88. Consider next year's meeting dates and times: Nettie

90. Consider next year's Holidays: Nettie

- Evaluate Executive Director: Bill & Ben (ES)

92. Job postings, Department Restructure outline & New IMRF Position proposal: Jonelle (Roll Call)

- Superintendent of Golf
- Superintendent of Recreation

- Consider staff compensation and adjustment recommendations: Jonelle (ES)(Roll Call)

Special Announcements

Study Session January 20, 2023, 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.