



Sycamore Park District
Regular Board Meeting
January 24, 2023
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: December 20, 2022 (Voice Vote)**
Executive Session Minutes: December 20, 2022 (Voice Vote) to remain confidential

APPROVAL OF MONTHLY CLAIMS:

- 9. Claims Paid Since Board Meeting (Roll Call Vote)**
- 24. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 31. Superintendent of Finance Monthly Report**
- 33. Budget**
- 47. Superintendent of Recreation Monthly Report**
- 51. Superintendent of Golf Operations Monthly Report**
- 53. Superintendent of Parks and Facilities Monthly Report**
- 56. Nicholas McCarney-Ecology, Natural Areas, and Education 2022
Annual Report**
- 78. Executive Director Monthly Report**

CORRESPONDENCE:

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

AGENDA

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OLD BUSINESS:

79. Construction Updates:

- Bridge #1

80. Final review of FY2023 Annual Operating Budget: Jackie (Roll Call)

81. GWT Seg 2 Properties of purchase – Jonelle

82. Purchase of Merry Oaks property

NEW BUSINESS:

83. Open Positions/ Job Descriptions/Organizational Chart – Jonelle

85. Presentation of Awards: Jonelle/Theresa

86. 2023 Splash fountain fees: Theresa

88. Update to Splash fountain signage

91. Ordinance 01-2023 Ordinance abating the tax hereto levied for the year 2022 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the Sycamore Park District, DeKalb County, Illinois. – Jackie (ROLL CALL)

95. Ordinance 02-2023 Ordinance abating the tax hereto levied for the year 2022 to pay debt service on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, of the Sycamore Park District, DeKalb County, Illinois – Jackie (ROLL CALL)

99. Ordinance 03-2023 Ordinance abating the tax hereto levied for the year 2022 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2019A, of the Sycamore Park District, DeKalb County, Illinois – Jackie (ROLL CALL)

103. Solar Energy options

* Staff Concerns - ES

Special Announcements

Potential Study Session February 14 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.