



Sycamore Park District
Regular Board Meeting
February 28, 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: January 24, 2023 (Voice Vote)
Executive Session Minutes: January 24, 2023 (Roll Call Vote) to remain confidential.
9. Study Session Minutes: February 7, 2023 (Voice Vote)

APPROVAL OF MONTHLY CLAIMS:

11. Claims Paid Since Board Meeting (Roll Call Vote)
31. Claims Presented (Roll Call Vote)

CONSENT AGENDA:

39. Superintendent of Finance Monthly Report
41. Budget
55. Superintendent of Recreation Monthly Report
66. Superintendent of Golf Operations Monthly Report
68. Superintendent of Parks and Facilities Monthly Report
71. Executive Director Monthly Report

CORRESPONDENCE:

72. Tails
- **Students Suspensions review: ES**

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

AGENDA

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OLD BUSINESS:

- 73. Solar Energy Information: Shawn Ajazi Progressive Business Solutions
- 147. Park/Construction Updates: Jonelle/Jeff
 - North Grove
 - Reston Ponds
 - Memorial Park
 - Merry Oaks
- **Construction projects: ES - Jonelle**
- Staff update
- 148. 100th Anniversary Update:

NEW BUSINESS:

- KSRA report: Dawn Schaefer
- 152. Sports and facility lighting: Jonelle/Jeff
- 160. RecStar Sound Check Data results: Jonelle
- 199. Semi Annual Review Executive Session Minutes: Jonelle
- 201. Annual Report – first Draft
- 213. MOU annual review: Theresa/Lisa
- 215. IGA with DeKalb Park District

Special Announcements

Potential Study Session March 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.