



Sycamore Park District
Regular Board Meeting
March 21, 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: February 28, 2023 (Voice Vote)
Executive Session Minutes: February 28, 2023 #1 (Roll Call Vote) to remain confidential.
Executive Session Minutes: February 28, 2023 #2 (Roll Call Vote) to remain confidential.

APPROVAL OF MONTHLY CLAIMS:

9. Claims Paid Since Board Meeting (Roll Call Vote)
16. Claims Presented (Roll Call Vote)

CONSENT AGENDA:

21. Superintendent of Finance Monthly Report
23. Budget
37. Superintendent of Recreation Monthly Report
41. Superintendent of Golf Operations Monthly Report
44. Superintendent of Parks and Facilities Monthly Report
48. Executive Director Monthly Report

CORRESPONDENCE:

49. DeKalb County Top Workplaces

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

AGENDA

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OLD BUSINESS:

50. Solar Energy Update
52. Park/Construction Updates: Jonelle/Jeff
 - Lighting
 - Reston Ponds
 - Softball field
 - North Grove
 - Bridge 1
 - Clubhouse
53. Annual Report Approval

NEW BUSINESS:

- Public Hearing on Budget and Appropriation Ordinance
65. Ordinance 04-2023 Budget and Appropriation Ordinance- AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE SYCAMORE PARK DISTRICT, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY (1st) OF JANUARY, 2023 AND ENDING ON THE THIRTY-FIRST (31st) DAY OF DECEMBER, 2023.
- Open Meetings ACT – required training for elected officials
77. New Superintendent

Special Announcements

Potential Study Session April 11 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.