



Sycamore Park District  
Regular Board Meeting  
April 25, 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: March 21, 2023 (Voice Vote)

#### **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. Emerging Female Leaders: Jeff Keicher
- 49a. Southeast School Book Fair: Theresa

#### **PUBLIC INPUT:**

#### **POSITIVE FEEDBACK/REPORTS:**

#### **PLANNING COMMISSION REPORT: Ted**

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### OLD BUSINESS:

50. Solar Energy Update: Jeff
52. Park/Construction Updates: Jonelle/Jeff
  - Bridge 1
  - Clubhouse
  - Education Room Bathroom
  - Lighting
  - North Grove
  - Reston Ponds
  - Softball field
53. 100<sup>th</sup> Anniversary Update: Jonelle/Lisa
- 53a. Update Director's Contract (Roll Call Vote)

### NEW BUSINESS:

54. Quarterly Capital Funds Update: Jackie
56. MOU approval: Lisa (Roll call Vote)
  - Aggression Volleyball
  - KSRA
57. Strategic Plan Update Draft: Jonelle
59. Organizational Chart
58. NRPA Conference approval: Jonelle/Jackie (Roll Call Vote)
60. Sports fields discussion (ES): Jeff

### Special Announcements

**Potential Study Session May 9 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.