



Sycamore Park District
Regular Board Meeting
May 23, 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)

3. Accept Election Canvas Results from DeKalb County Clerk

- **Swearing in Commissioners Doty, Graves and Kroeger**

6. Annual Meeting

- Nominations for President
- Elect President
- Nominations for Vice President
- Elect Vice President
- Appoint
 - Secretary
 - Treasurer
 - Legal Services
 - Audit Services
 - IAPD Legislative contact.
 - Freedom of Information officers
 - Open Meeting Act official.
 - ADA Coordinator
 - Plan Commission Representative

APPROVAL OF MINUTES: (Voice Vote)

7. Regular Minutes: April 25, 2023 (Voice Vote)
Executive Sessions Minutes: April 25, 2023 (Voice Vote) (To Remain Confidential)

APPROVAL OF MONTHLY CLAIMS:

12. Claims Paid Since Board Meeting (Roll Call Vote)
27. Claims Presented (Roll Call Vote)

AGENDA

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CONSENT AGENDA:

38. Superintendent of Finance Monthly Report
40. Budget
54. Superintendent of Recreation Monthly Report
58. Superintendent of Golf Operations Monthly Report
60. Superintendent of Parks and Facilities Monthly Report
63. Executive Director Monthly Report

CORRESPONDENCE:

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

65. Presentation of Audit: Jackie

OLD BUSINESS:

73. Solar Energy Update: Jeff/Jonelle
77. Park/Construction Updates: Jonelle/Jeff
 - Bridge 1
 - Clubhouse
 - Education Room Bathroom
 - Lighting
 - North Grove
 - Reston Ponds
 - Softball field

NEW BUSINESS:

79. Efficiency committee- Res. 01-2023 A RESOLUTION FORMING A COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY : Jackie (Roll Call)

Special Announcements

Potential Study Session June 13 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.