



Sycamore Park District
Regular Board Meeting
June 27, 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)

Introduction of William Turner

APPROVAL OF MINUTES: (Voice Vote)

3. Regular Minutes: May 23, 2023 (Voice Vote)
Executive Sessions Minutes: May 23, 2023 (Voice Vote) (To Remain Confidential)

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

44. Superintendent of Finance Monthly Report
46. Budget
61. Superintendent of Recreation Monthly Report
64. Superintendent of Golf Operations Monthly Report
67. Superintendent of Parks and Facilities Monthly Report
70. Marketing & Community Outreach Manager
71. Executive Director Monthly Report

CORRESPONDENCE:

73. CASA Thank You

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

AGENDA

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OLD BUSINESS:

74. Solar Energy Update: Jeff/Jonelle
75. Park/Construction Updates: Jonelle/Jeff
 - Bridge 1
 - Clubhouse
 - Great Western Trail
 - Lighting
 - North Grove Park
 - Riverside
76. RecStar Sound Check Report: Winter/Spring Results

NEW BUSINESS:

78. Lightshow option
86. Board By-Laws Annual Review
96. Quarterly Capital Funds Update
98. Reston Ponds Bid Review
102. Hartmann Lease revised

Special Announcements

Potential Study Session July 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.