Sycamore Park District
Regular Board Meeting
July 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: June 27, 2023 (Voice Vote)
Executive Sessions Minutes: June 27, 2023 (Voice Vote) (To Remain Confidential)

APPROVAL OF MONTHLY CLAIMS:
8. Claims Paid Since Board Meeting (Roll Call Vote)
22. Claims Presented (Roll Call Vote)

CONSENT AGENDA:
32. Superintendent of Finance Monthly Report
34. Budget
49. Superintendent of Recreation Monthly Report
53. Superintendent of Golf Operations Monthly Report
55. Superintendent of Parks and Facilities Monthly Report
57. Marketing & Community Outreach Manager
58. Executive Director Monthly Report

CORRESPONDENCE:
None

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

OLD BUSINESS:
59.   Solar Energy Update: Jeff/Jonelle
91.   Park/Construction Updates: Jonelle/Jeff
- Great Western Trail seg. 2
- Reston Ponds
- Riverside: vandalism

NEW BUSINESS:
92.   North Grove Park

Special Announcements

Potential Study Session August 8 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.