

**Minutes of the Special Study Session Meeting
Of the Board of Commissioners
Sycamore Park District
Tuesday, October 12, 2021**

The special study session meeting of the Sycamore Park District Board of Commissioners, DeKalb County, Illinois, held at the Sycamore Park District Clubhouse, 940 E. State St. in Sycamore, Illinois is called to order at 6:01 p.m. on Tuesday, October 12, 2021.

Will the recording secretary please call the roll.

The following Sycamore Park District Commissioners are physically present and will be participating in the meeting in person: **Commissioner Graves and Strack.**

The following Sycamore Park District Commissioners are not physically present but will be participating in the meeting via video and/or audio conferencing: **Commissioner Doty and Kroeger.**

The following Sycamore Park District Commissioners are not physically present and will not be participating in the meeting: **Commissioner Ackmann.**

Staff members present were Director Bailey, Jeanette Freeman, Jackie Hienbuecher, Jeff Donahoe, Kirk Lundbeck, and Theresa Tevsh.

Motion

Commissioner Graves made a motion to permit Commissioners Doty and Kroeger to participate remotely. Commissioner Doty seconded the Motion.

Roll Call

Commissioner Strack called for a roll call to approve the motion. All commissioners present voted Aye. Motion carried 4-0. Commissioner Ackmann was absent.

Guests: None

Motion

The Board adjourned the Regular Session to go into Executive Session at 6:03 pm on a motion made by Commissioner Graves for the reasons listed below. The motion was seconded by Commissioner Doty.

Roll Call

Commissioner Strack called for a roll call vote to approve the motion. All commissioners present voted Aye. Motion carried 4-0. Commissioner Ackmann was absent.

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.

The Board convened to Executive Session at 6:03 pm. The roll was called with Commissioners Doty, Graves, Kroeger, and Strack present along with Director Bailey, Recording Secretary Jeanette Freeman, Supt. Hienbuecher, Supt. Donahoe, Supt. Tevsh, Supt. Lundbeck.

Motion

The Board adjourned the Executive Session at 6:50 p.m. on a motion made by Commissioner Graves. The motion was seconded by Commissioner Doty.

Voice Vote

Commissioner Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 4-0. Commissioner Ackmann was absent.

The Board reconvened to Regular Session at 6:51 pm. The roll was called with Commissioners Doty, Graves, Kroeger and Strack present along with Director Bailey, Recording Secretary Jeanette Freeman, Supt. Hienbuecher, Supt. Donahoe, Supt. Tevsh, and Supt. Lundbeck.

Motion

Commissioner Doty made a motion to accept and approve the appraisals as presented. Commissioner Graves seconded the Motion.

Roll Call

Commissioner Strack called for a roll call to approve the motion. All commissioners present voted Aye. Motion carried 4-0. Commissioner Ackmann was absent.

Motion

Commissioner Doty made a motion to approve the Engineering Services at \$123,113.00. Commissioner Graves seconded the Motion.

Roll Call

Commissioner Strack called for a roll call to approve the motion. All commissioners present voted Aye. Motion carried 4-0. Commissioner Ackmann was absent.

Commissioner Graves asked if we could look at possible solar power and if that would help the Park District. He noted that Kaneland School District has them on their buildings.

Supt. Tevsh will look into getting information on this.

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Next Study Session: This will be determined at a later date.

Motion

The Board adjourned the Regular Session at 6:59 p.m. on a motion made by Commissioner Graves. The motion was seconded by Commissioner Doty.

Voice Vote

Commissioner Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 4-0. Commissioner Ackmann was absent.

Respectfully Submitted

Jeanette Freeman
Recording Secretary
Sycamore Park District