

**Minutes of the Regular Meeting of the Board of Commissioners
Sycamore Park District
Tuesday, March 22, 2022**

The regular meeting of the Sycamore Park District Board of Commissioners, DeKalb County, Illinois, being held at our Clubhouse, located at 940 E. State St., Sycamore, Illinois is called to order at 6:01 p.m. on Tuesday, March 22, 2022.

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: **Commissioners Doty, Strack and Kroeger.**
Commissioners Ackmann and Graves were absent.

The following Sycamore Park District Commissioners are not physically present but will be participating in the meeting via video and/or audio conferencing: **None.**

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

Staff members present were Director Jonelle Bailey, Jeff Donahoe, Jeanette Freeman, Jackie Hienbuecher, Chris Hoblit, Kirk Lundbeck, Sarah Rex, and Theresa Tevsh.

Guests at the Board meeting were:

None

Regular and Consent Agenda Approval –

Motion

Commissioner Strack moved to approve the Regular Agenda and the Consent Agenda with the modification of pulling Supt. Tevsh and Supt. Lundbeck's report for discussion. Commissioner Doty seconded the Motion.

Roll Call Vote

President Kroeger called for a roll call vote to approve the motion. All commissioners present voted Aye. Motion carried 3-0. Commissioner Ackmann and Graves were absent.

Approval of Minutes –

Motion

Commissioner Strack moved to approve the February 22, 2022, Regular Meeting Minutes. Commissioner Doty seconded the Motion.

Voice Vote

President Kroeger called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 3-0. Commissioner Ackmann and Graves were absent.

Claims and Accounts Approval

Motion

Commissioner Doty moved to approve and pay the bills in the amount of \$121,227.74.
Commissioner Strack seconded the Motion.

Roll Call

President Kroeger called for a roll call to approve the motion. All commissioners present voted Aye. Motion carried 3-0. Commissioner Ackmann and Graves were absent.

Correspondence –

- SHS Academy Students – Kara Poynter
- IAPD/IPRA Conference Committee
- Toys for Tots Thank You
-

Public Input – Supt. Tevsh introduced Recreation Specialist Chris Hoblit.

Positive Feedback –

Planning Commission Report: Commissioner Strack noted there was no meeting.

Old Business:

Construction Updates:

- **Founders Park:** Supt. Donahoe noted we are being told the playground equipment should be delivered this week.
- **Bridge #1:** Director Bailey noted the original bid opening was to be the 15th but it was pushed back to 3-29 because IDOT had other projects that our contractors are bidding on. There were twenty-one companies that took information and about eighteen that are bidding on the project.
- **Pool Updates:** Supt. Donahoe noted the heaters are in and piped in. We are just waiting for the company to come back to get the exhaust figured out. The electrical company was out last week. Once all is finished then we will call the State to inspect.

Foundation Updates: Director Bailey noted the Park Foundations first annual event will be on April 30th. Due to some issues with the first location, the event will now be held on the patio behind the community center with a tent. The Foundation is also going to sponsor the 6-30 concert, there will be a Sip-N-Savor on 7-9, and then a golf outing on 7-22.

100th Anniversary Update: Director Bailey noted we are in the process of doing filming with OC Creative and it is going well. She would like recommendations for people for testimonials about the park district.

Mask Update Information: Director Bailey noted we lifted it and have changed our signs. We are still cleaning everything and keeping doors open if possible.

Action 2020 Fund status: In Executive Session

Sports Field Signs: Supt. Tevsh noted this is just an update, but no major changes.

New Business

Open Meetings Act Requirement for Training of Elected Officials: Director Bailey just wanted to give a reminder to do the training.

Public Hearing on Budget and Appropriation Ordinance: President Kroeger noted “At this time we will have the Public Hearing on the FY2022 Budget & Appropriation Ordinance 04-2022”.

Motion

Commissioner Doty moved to open the hearing. Commissioner Strack seconded the Motion.

There were no comments from the public.

Motion

Commissioner Doty moved to close the hearing. Commissioner Strack seconded the Motion.

Roll Call

President Kroeger called for a roll call to approve the motion. All commissioners present voted Aye. Motion carried 3-0. Commissioner Ackmann and Graves were absent.

Budget & Appropriation Ordinance 04-2022: Supt. Hienbuecher noted this is just setting the maximums and it is approximately a 15% increase.

Motion

Commissioner Strack moved to approve Budget & Appropriation Ordinance #04-2022. Commissioner Doty seconded the Motion.

Roll Call

President Kroeger called for a roll call to approve the motion. All commissioners present voted Aye. Motion carried 3-0. Commissioner Ackmann and Graves were absent.

Quarterly Capital Funds Update: Supt. Hienbuecher noted this is just an update.

Special Announcements – On 4-23 at 8:30 am we will be having the opening of the Riverside.

April Study Session: Scheduled for April 12, 2022

Public Input – None

Motion

The Board adjourned the Regular Session to go into Executive Session at 6:55 pm on a motion made by Commissioner Strack for the reasons listed below. The motion was seconded by Commissioner Doty.

Roll Call

President Kroeger called for a roll call vote to approve the motion. All commissioners present voted Aye. Motion carried 3-0. Commissioner Ackmann and Graves were absent.

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.

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 6:55 pm. The roll was called with Commissioners Doty, Strack, and Kroeger present along with Director Bailey, Supt. Donahoe, Supt. Hienbuecher, Supt. Lundbeck, Supt. Tevsh and Recording Secretary Jeanette Freeman.

Motion

The Board adjourned the Executive Session at 7:05 p.m. on a motion made by Commissioner Strack. The motion was seconded by Commissioner Doty.

Voice Vote

President Kroeger called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 3-0. Commissioner Ackmann and Graves were absent.

The Board reconvened to Regular Session at 7:05 pm. The roll was called with Commissioners Doty, Strack and Kroeger present along with Director Bailey, Recording Secretary Jeanette Freeman, Supt. Donahoe, Supt. Hienbuecher, Supt. Lundbeck and Supt. Tevsh.

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Motion

The Board adjourned the Regular Session at 7:10 p.m. on a motion made by Commissioner Doty. The motion was seconded by Commissioner Strack.

Voice Vote

President Kroeger called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 3-0. Commissioners Ackmann and Graves were absent.

Respectfully Submitted

Jeanette Freeman
Recording Secretary
Sycamore Park District