



Sycamore Park District
Regular Board Meeting
September 26, 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: August 22, 2023 (Voice Vote)
Executive Sessions Minutes: August 22, 2023 (Voice Vote) (To Remain Confidential)

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

39. Superintendent of Finance Monthly Report
41. Budget
55. Superintendent of Recreation Monthly Report
58. Superintendent of Golf Operations Monthly Report
60. Superintendent of Parks and Facilities Monthly Report
62. Marketing & Community Outreach Manager
63. Executive Director Monthly Report

CORRESPONDENCE:

65. High School Golf Team
66. Patti Carnahan Thank You

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

AGENDA

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PLANNING COMMISSION REPORT: Ted Strack

OLD BUSINESS:

67. Park/Construction Updates: Jonelle/Jeff
 - Great Western Trail seg. 2
 - Reston Ponds
 - North Grove
 - Solar Panels
68. Community Project: North Avenue
69. Security Cameras: Jonelle (Roll Call Vote)
 - Pumpkin Fest Parade update
 - Superintendent of Golf Update

NEW BUSINESS:

74. Quarterly Capital Funds Update
76. Parasailing Ordinance
77. Strategic Plan Update
81. Park Foundation Update
82. IAPD Gala
84. KSRA Agreement

Special Announcements

Potential Study Session October 10th 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:

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.