



Sycamore Park District
Regular Board Meeting
October 24, 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: September 26, 2023 (Voice Vote)

APPROVAL OF MONTHLY CLAIMS:

7. Claims Paid Since Board Meeting (Roll Call Vote)
23. Claims Presented (Roll Call Vote)

CONSENT AGENDA:

28. Superintendent of Finance Monthly Report
30. Budget
44. Superintendent of Recreation Monthly Report
48. Superintendent of Golf Operations Monthly Report
50. Superintendent of Parks and Facilities Monthly Report
52. Marketing & Community Outreach Manager
53. Executive Director Monthly Report

CORRESPONDENCE:

55. IAPD Best of the Best Awards Gala
58. Thank You from Nicholas's Parents

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

AGENDA

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PLANNING COMMISSION REPORT: Ted Strack

OLD BUSINESS:

59. Park/Construction Updates: Jonelle/Jeff
 - Great Western Trail seg. 2 (ES)
 - Reston Ponds
 - Solar Panels
 - District Softball field
 - Community Garden Area
69. Conduct Ordinance change: Jonelle
 - Open positions:
 - Naturalist
 - Superintendent of Golf

NEW BUSINESS:

86. First Draft of the budget
91. IAPD Business meeting delegate: Jonelle
96. Health Insurance Recommendation: Jackie - (Roll Call)
98. 2024 Training Budget: Jonelle/Jackie – (Roll Call)
99. 2024 Rates/Fees: Facility and Golf: Lisa/Kirk: (Roll Call)
105. Mobile Stage for Good Tymes area: Jonelle
161. Community Survey Proposal: Sarah
168. Unclaimed Property: Jackie
169. 100th Anniversary Celebration: Sarah

Special Announcements

Potential Study Session November 14th 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.