



Sycamore Park District
Regular Board Meeting
November 28, 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: October 24, 2023 (Voice Vote)
Executive Session Minutes: October 24, 2023 (Voice Vote) (To Remain Confidential)

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

30. Superintendent of Finance Monthly Report
32. Budget
46. Superintendent of Recreation Monthly Report
50. Superintendent of Golf Operations Monthly Report
53. Superintendent of Parks and Facilities Monthly Report
57. Marketing & Community Outreach Manager
59. Executive Director Monthly Report

CORRESPONDENCE:

61. Self Defense Class: Cindy

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

AGENDA

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PLANNING COMMISSION REPORT: Ted Strack

OLD BUSINESS:

63. Park/Construction Updates: Jonelle/Jeff
 - Great Western Trail seg. 2 (ES)
 - Reston Ponds
 - North Grove
 - Solar Panels
 - Community Garden Area
 - District Softball field
64. Mobile Stage for Good Tymes area: Jonelle
99. Open positions: Jonelle/Jackie
 - Superintendent of Golf
100. Budget Draft: Jackie

NEW BUSINESS:

102. Resolution 02-2023: A resolution determining the amounts of money exclusive of election costs estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Sycamore Park District: Jackie (Roll Call)
107. Award bid for annual GO Bond: Jackie (Roll Call)
108. Ordinance 05-2023: AN ORDINANCE providing for the issue of \$607,685 General Obligation Limited Tax Park Bonds, Series 2023, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. - (Roll Call)
131. Golf Survey Results: Jonelle/Kirk
132. Field Rates 2024: Lisa/Jeff (Roll Call)
 - Holiday Party: Jonelle

Special Announcements

Potential Study Session December 5 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.