



Sycamore Park District
Regular Board Meeting
December 19, 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: November 28, 2023 (Voice Vote)
Executive Session Minutes: November 28, 2023 (Voice Vote) (To Remain Confidential)

APPROVAL OF MONTHLY CLAIMS:

9. Claims Paid Since Board Meeting (Roll Call Vote)
19. Claims Presented (Roll Call Vote)

CONSENT AGENDA:

25. Superintendent of Finance Monthly Report
27. Budget
41. Superintendent of Recreation Monthly Report
44. Superintendent of Golf Operations Monthly Report
47. Superintendent of Parks and Facilities Monthly Report
49. Marketing & Community Outreach Manager
52. Executive Director Monthly Report

CORRESPONDENCE:

53. Connie Dortch - Memorial

PUBLIC INPUT:

- Presentation from Academy Member John McGovern

POSITIVE FEEDBACK/REPORTS:

AGENDA

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PLANNING COMMISSION REPORT: Ted Strack

OLD BUSINESS:

54. Park/Construction Updates: Jonelle/Jeff

- Great Western Trail seg. 2 (ES)
- Reston Ponds
- North Grove
- Solar Panels
- Community Garden Area
- District Softball field

55. Open positions: Jonelle/Jackie

- Naturalist

59. Budget Draft: Jackie

NEW BUSINESS:

- Introduction of New Superintendent of Golf Services

71. KSRA report: ARISE

72. Travel Approval – Jackie (conference) – Roll call

- Consider staff compensation and adjustment recommendation – Jonelle (ES) Roll Call

74. Park Playground Assessments – Jeff

78. 2024 meeting dates – Jeanette

80. 2024 Holiday dates – Jeanette

82. 06-2023 - 2023 TAX LEVY ORDINANCE: AN ORDINANCE, Levying and Assessing Taxes for the SYCAMORE PARK DISTRICT, DEKALB COUNTY, ILLINOIS, for the Year 2023 – Jackie – Roll Call

91. Phone Stipend – Roll Call

92. Uniform Allowance – Roll Call

Special Announcements

Potential Study Session January 9, 2024 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.