



Sycamore Park District  
Regular Board Meeting  
January 23, 2024  
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: December 19, 2023 (Voice Vote)  
Executive Session Minutes: December 19, 2023 (Voice Vote) (To Remain Confidential)

#### **APPROVAL OF MONTHLY CLAIMS:**

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

#### **CONSENT AGENDA:**

27. Superintendent of Finance Monthly Report
29. Budget
43. Superintendent of Recreation Monthly Report
46. Superintendent of Golf Operations Monthly Report
47. Superintendent of Parks and Facilities Monthly Report
49. Marketing & Community Outreach Manager
50. Executive Director Monthly Report

#### **CORRESPONDENCE:**

#### **PUBLIC INPUT:**

#### **POSITIVE FEEDBACK/REPORTS:**

## AGENDA

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### PLANNING COMMISSION REPORT: Ted Strack

#### OLD BUSINESS:

52. Park/Construction Updates: Jonelle/Jeff

- Great Western Trail seg. 2
- Reston Ponds
- Solar Panels
- District Softball field
- Pool Building
  
- Open positions: Jonelle/Jackie
  - Naturalist

#### NEW BUSINESS:

53. March meeting date change: Jonelle

54. Approve FY 2024 Operating Budget: Jackie

55. Approve FY 2024 Capital Budget: Jackie

61. ORDINANCE NO. 01-2024: ANNUAL ABATEMENT ORDINANCE: Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Park Bonds (alternate Revenue Source), Series 2017A, of the Sycamore Park District, DeKalb County, Illinois: Jackie

65. ORDINANCE NO. 02-2024: ANNUAL ABATEMENT ORDINANCE: Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Refunding Park Bonds (alternate Revenue Source), Series 2015A, of the Sycamore Park District, DeKalb County, Illinois: Jackie

69. ORDINANCE NO. 03-2024: ANNUAL ABATEMENT ORDINANCE: Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Park Bonds (alternate Revenue Source), Series 2019A, of the Sycamore Park District, DeKalb County, Illinois: Jackie

73. Ball Field Light replacement: Jeff

74. Community Survey; Referendum Question: Jonelle

89. Annual Report Draft: Sarah

#### Special Announcements

Potential Study Session February 13, 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.