



Sycamore Park District
Regular Board Meeting
February 27, 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: January 23, 2024 (Voice Vote)
Executive Session Minutes: January 23, 2024 (Voice Vote) (To Remain Confidential)

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

36. Superintendent of Finance Monthly Report
38. Budget
52. Superintendent of Recreation Monthly Report
56. Superintendent of Golf Operations Monthly Report
57. Superintendent of Parks and Facilities Monthly Report
59. Marketing & Community Outreach Manager
60. Executive Director Monthly Report

CORRESPONDENCE:

62. Sycamore Fire Department Thank You
63. Sycamore High School Thank You

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

AGENDA

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PLANNING COMMISSION REPORT: Ted Strack

OLD BUSINESS:

64. Park/Construction Updates: Jonelle/Jeff
 - a. Great Western Trail seg. 2
 - b. Reston Ponds
 - c. Solar Panels
 - d. Ball Field Lights
65. Open positions: Jonelle/Jackie
 - e. Naturalist
66. Community Survey status
67. Solar panels: Jonelle (ROLL CALL)

NEW BUSINESS:

83. Bi-Annual Review of Executive Session Minutes: Jonelle (ROLL CALL)
85. MOU Annual Review: Lisa
86. Rental Update for large rentals: Lisa/Jonelle
87. Strategic planning location/potential dates: Jonelle
88. ADA Audit/transition plan

Special Announcements: March board meeting will be on March 19th at 6:00 pm at our Community Center building located at 480 Airport Road, Sycamore.

Potential Study Session March 12, 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.