



Sycamore Park District
Regular Board Meeting
March 19, 2024
6:00 PM
Sycamore Community Center
Room C
480 Airport Road, Sycamore IL 60178

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: February 27, 2024 (Voice Vote)
Executive Session Minutes: February 27, 2024 (Voice Vote) (To Remain Confidential)

APPROVAL OF MONTHLY CLAIMS:

9. Claims Paid Since Board Meeting (Roll Call Vote)
13. 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
 - a. Great Western Trail seg. 2
 - b. Reston Ponds
 - c. Solar Panels
 - d. Ball Field Lights
 - e. North Grove
 - f. Memorial park fields

- Community Survey status
- ADA Audit/transition plan status

53. Strategic planning date

NEW BUSINESS:

57. Approval of Annual Report Final: Sarah/Jonelle

- Public Hearing on Budget and Appropriation Ordinance

67. Vote on Budget and Appropriation Ordinance #04-2024 (Roll Call)

78. Sycamore Chamber of Commerce Business After Hours

Potential Study Session April 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.