



Sycamore Park District  
Regular Board Meeting  
April 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: March 19, 2024 (Voice Vote)

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

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

#### **CONSENT AGENDA:**

40. Superintendent of Finance Monthly Report
42. Budget
56. Superintendent of Recreation Monthly Report
59. Superintendent of Golf Operations Monthly Report
60. Superintendent of Parks and Facilities Monthly Report
63. Marketing & Community Outreach Manager
65. Executive Director Monthly Report

#### **CORRESPONDENCE:**

67. NIU

#### **PUBLIC INPUT:**

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

## **AGENDA**

**April 23, 2024, 6:00 PM**

**Page 2**

### **PLANNING COMMISSION REPORT: Ted Strack**

#### **OLD BUSINESS:**

68. 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
- g. Community Garden

69. ADA Audit/transition plan status

74. Strategic planning date: June 4

#### **NEW BUSINESS:**

- Plan Park Tour
83. Capital Funds Quarterly update.
- Introduction of new Staff

**Potential Study Session May 14, 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.