



Sycamore Park District  
Regular Board Meeting

May 28, 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)**

#### **Annual Meeting**

- Nominations for President
- Elect President
- Nominations for Vice President
- Elect Vice President
- Appoint
  - Secretary
  - Treasurer
  - Legal Services
  - Audit Services
  - IAPD Legislative contact.
  - Freedom of Information officers
  - Open Meeting Act official.
  - ADA Coordinator
  - Plan Commission Representative

### **APPROVAL OF MINUTES: (Voice Vote)**

3. Regular Minutes: April 23, 2024 (Voice Vote)  
Executive Session Minutes: April 23, 2024 (Voice Vote)

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

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

## AGENDA

May 28, 2024, 6:00 PM

Page 2

### CONSENT AGENDA:

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

### CORRESPONDENCE:

66. Baseball - Concessions staff
69. Volunteer
71. Corr – Life School Thank You

### PUBLIC INPUT:

### POSITIVE FEEDBACK/REPORTS:

### PLANNING COMMISSION REPORT: Ted Strack

72. Presentation of Audit: Jackie

### OLD BUSINESS:

82. Community Survey Presentation Jonelle
  141. 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
    - h. ADA audit Status
  142. North Grove Park Proposal: Jonelle
  151. Staff survey: Jonelle
- Strategic planning date: June 4

### NEW BUSINESS:

172. PDRMA Annual Report: Jonelle

Potential Study Session June 11, 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.