



Sycamore Park District
Regular Board Meeting
June 25, 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: May 28, 2024 (Voice Vote)
Executive Session Minutes: May 28, 2024 (Voice Vote) (To remain confidential)

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

38. Superintendent of Finance Monthly Report
40. Budget
54. Superintendent of Recreation Monthly Report
58. Superintendent of Golf Operations Monthly Report
59. Superintendent of Parks and Facilities Monthly Report
61. Marketing & Community Outreach Manager
62. Executive Director Monthly Report

CORRESPONDENCE:

63. Donald Carlson
64. Cary Park Foundation

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

AGENDA

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PLANNING COMMISSION REPORT: Daryl Graves

OLD BUSINESS:

65. Park/Construction Updates: Jonelle/Jeff
 - a. Great Western Trail seg. 2
 - b. Reston Ponds
 - c. Solar Panels
 - d. Memorial Park fields
 - e. Ball Field Lights
 - f. Pool building
 - g. North Grove
 - h. Riverside Soccer Complex
 - i. Community Garden
 - j. WPA Shelter

NEW BUSINESS:

67. Quarterly Capital Funds Update
69. Annual Review of Board By-Laws
70. Park Naming and Grand Opening

Potential Study Session July 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.