



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

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

08. Claims Paid Since Board Meeting (Roll Call Vote)
25. Claims Presented (Roll Call Vote)

#### **CONSENT AGENDA:**

37. Superintendent of Finance Monthly Report
39. Budget
53. Superintendent of Recreation Monthly Report
56. Superintendent of Golf Operations Monthly Report
57. Superintendent of Parks and Facilities Monthly Report  
Marketing & Community Outreach Manager
59. Executive Director Monthly Report

#### **CORRESPONDENCE:**

60. Steve Wilder – Supt. Sycamore Schools
61. KSRA Foundation Golf Outing

#### **PUBLIC INPUT:**

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

## AGENDA

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### PLANNING COMMISSION REPORT: Meeting Cancelled

#### OLD BUSINESS:

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

#### NEW BUSINESS:

63. Fargo Skateboarding Skate Spot
  73. Executive Session Minutes Review: Jonelle (Roll Call Vote)
  74. Dog Park Policy
- Request to incorporate (ES)

Potential Study Session August 13, 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.