



Sycamore Park District
Regular Board Meeting
August 27, 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:

09. Claims Paid Since Board Meeting (Roll Call Vote)
27. 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
59. Marketing & Community Outreach Manager
60. Executive Director Monthly Report

CORRESPONDENCE:

- None

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

AGENDA

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PLANNING COMMISSION REPORT: Meeting Cancelled

OLD BUSINESS:

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

NEW BUSINESS:

64. Meeting change: Jonelle(Roll Call)
65. Paving Contract: Jeff (Roll Call)
66. Sprayer purchase: Jeff (Roll Call)
- Club House wood Deck: Bill

Potential Study Session September 3, 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.