



Sycamore Park District  
Regular Board Meeting  
October 22, 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: September 24, 2024 (Voice Vote)  
Executive Session Minutes: None

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

07. Claims Paid Since Board Meeting (Roll Call Vote)
15. Claims Presented (Roll Call Vote)

#### **CONSENT AGENDA:**

26. Superintendent of Finance Monthly Report
29. Budget
43. Superintendent of Recreation Monthly Report
47. Superintendent of Golf Operations Monthly Report
48. Superintendent of Parks and Facilities Monthly Report
52. Marketing & Community Outreach Manager
53. Executive Director Monthly Report

#### **CORRESPONDENCE:**

- None

#### **PUBLIC INPUT:**

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

## AGENDA

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### PLANNING COMMISSION REPORT:

#### OLD BUSINESS:

54. 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
57. IDOT Approval for Great Western Trail project
72. Efficiency Committee Document – Jonelle (Roll Call)
89. ADA Transition Plan – Jonelle (Roll Call)

#### NEW BUSINESS:

BINA Public Hearing – Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$2,300,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the payment of the expenses incident thereto.

98. 2025 Health Insurance – Jackie (Roll Call)
100. IAPD Business Meeting Delegate/Credentials Certificate – Jonelle

Potential Study Session November 12, 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.