



Sycamore Park District
Regular Board Meeting
November 26, 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: October 22, 2024 (Voice Vote)
Executive Session Minutes: October 22, 2024 (Voice Vote)
8. Efficiency Committee Minutes: October 22, 2024

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

31. Superintendent of Finance Monthly Report
 33. Budget
 47. Superintendent of Recreation Monthly Report
 51. Superintendent of Golf Operations Monthly Report
 52. Superintendent of Parks and Facilities Monthly Report
 54. Marketing & Community Outreach Manager
 55. Executive Director Monthly Report
57. Award bid for annual GO Bond: Jackie (Roll Call)

CORRESPONDENCE:

- None

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

AGENDA

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PLANNING COMMISSION REPORT:

OLD BUSINESS:

58. 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
59. Strategic Plan: Jonelle – (Roll Call)

NEW BUSINESS:

73. Capital Budget 1st Draft: Jackie
78. Golf Rates: Paul (Roll Call)
80. Resolution 02-2024: A resolution determining the amounts of money exclusive of election costs estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Sycamore Park District: Jackie (Roll Call)
85. Ordinance 06-2024: An Ordinance providing for the issue of \$716,500 General Obligation Limited Tax Park Bonds, Series 2024, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, and to provide the revenue source for the payment of certain outstanding bonds of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
108. Bid Results for Riverside Parking Lot project – Jonelle (Roll Call)
110. Approve Audit Services: Jackie – (Roll Call)
111. MOU review: Lisa
153. New AED's: Lisa

Potential Study Session December 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.