



Sycamore Park District
Regular Board Meeting
December 17, 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: November 26, 2024 (Voice Vote)
Executive Session Minutes: November 26, 2024 (Voice Vote)

APPROVAL OF MONTHLY CLAIMS:

09. Claims Paid Since Board Meeting (Roll Call Vote)
17. Claims Presented (Roll Call Vote)

CONSENT AGENDA:

25. Superintendent of Finance Monthly Report
27. Budget
41. Superintendent of Recreation Monthly Report
44. Superintendent of Golf Operations Monthly Report
45. Superintendent of Parks and Facilities Monthly Report
47. Marketing & Community Outreach Manager
48. Executive Director Monthly Report

CORRESPONDENCE:

50. Dave Irving – Golf
51. KSRA
54. Beautification Committee

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

AGENDA

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PLANNING COMMISSION REPORT:

OLD BUSINESS:

55. 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
56. Great Western Trail Extension: Jonelle – Roll Call
61. Pool Demolition: Jonelle – Roll Call
63. Capital Budget Final: Jackie – Roll Call
70. Ordinance 07-2024 Tax Levy - 2024 TAX LEVY ORDINANCE: AN ORDINANCE, Levying and Assessing Taxes for the SYCAMORE PARK DISTRICT, DEKALB COUNTY, ILLINOIS, for the Year 2024 – Jackie – Roll Call

NEW BUSINESS:

79. Operating budget 1st Draft: Jackie
 81. 2025 Meeting dates: Jeanette
 83. 2025 Holiday dates: Jeanette
 85. Travel approval conference: Jackie – Roll Call
 87. Holiday Party information
- Consideration for staff merit increases for 2025: Jonelle ES

Potential Study Session January 14, 2025, 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.