



Sycamore Park District
Regular Board Meeting
January 28, 2025
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)

- . Regular Minutes: December 17, 2024 (Voice Vote)
- . Executive Session Minutes: December 17, 2024 (Voice Vote) (To Remain Confidential)

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- . Superintendent of Finance Monthly Report
- . Budget
- . Superintendent of Recreation Monthly Report
- . Superintendent of Golf Operations Monthly Report
- . Superintendent of Parks and Facilities Monthly Report
- . Marketing & Community Outreach Manager
- . Executive Director Monthly Report

CORRESPONDENCE:

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

AGENDA

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PLANNING COMMISSION REPORT: Daryl Graves

OLD BUSINESS:

- . Park/Construction Updates: Jonelle/Jeff
 - Great Western Trail seg. 2
 - North Grove
 - Pool Building

- Open positions: Jonelle/Jackie/Paul (ES)

NEW BUSINESS:

- . North Grove Bid Approval
- . Approve FY 2025 Operating Budget: Jackie
- . **ORDINANCE NO. 01-2024:** ANNUAL ABATEMENT ORDINANCE: Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Park Bonds (alternate Revenue Source), Series 2017A, of the Sycamore Park District, DeKalb County, Illinois: Jackie
- . **ORDINANCE NO. 02-2024:** ANNUAL ABATEMENT ORDINANCE: Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Refunding Park Bonds (alternate Revenue Source), Series 2015A, of the Sycamore Park District, DeKalb County, Illinois: Jackie
- . **ORDINANCE NO. 03-2024:** ANNUAL ABATEMENT ORDINANCE: Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Park Bonds (alternate Revenue Source), Series 2019A, of the Sycamore Park District, DeKalb County, Illinois: Jackie
- . Annual Report Draft: Sarah

Special Announcements

Potential Study Session February 11, 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.