



Sycamore Park District
Regular Board Meeting
February 25, 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)

3. Regular Minutes: January 28, 2025 (Voice Vote)
Executive Session Minutes: January 28, 2025 (Voice Vote) (To Remain Confidential)

APPROVAL OF MONTHLY CLAIMS:

8. Claims Paid Since Board Meeting (Roll Call Vote)
19. 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. IMRF - Letter

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

AGENDA

February 25, 2025

Page 2

PLANNING COMMISSION REPORT: Daryl Graves

OLD BUSINESS:

52. Park/Construction Updates: Jonelle/Jeff

- Great Western Trail seg. 2
- North Grove
- Pool Building
- Riverside Parking

Open positions: Paul/Lisa (ES)

- Pro Shop Manager
- Custodian 2

NEW BUSINESS:

55. Foundation Report/update

57. Budget & Appropriation Draft (?)

67. Diversity Statement

- Direct Fairways (ES)

Special Announcements

Potential Study Session March 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.