



Sycamore Park District
Regular Board Meeting
March 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: February 25, 2025 (Voice Vote)
Executive Session Minutes: February 25, 2025 (Voice Vote) (To Remain Confidential)

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

34. Superintendent of Finance Monthly Report
36. Budget
50. Superintendent of Recreation Monthly Report
53. Superintendent of Golf Operations Monthly Report
54. Superintendent of Parks and Facilities Monthly Report
59. Marketing & Community Outreach Manager
60. Executive Director Monthly Report

CORRESPONDENCE:

62. Sycamore High School Career Education Students Thank You

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

AGENDA

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PLANNING COMMISSION REPORT: Daryl Graves

70. KSRA Annual Report

OLD BUSINESS:

72. Park/Construction Updates: Jonelle/Jeff

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

73. Annual Report Final: Sarah/Jonelle

83. Strategic Plan Review

- Staffing updates: ES

PUBLIC HEARING ON BUDGET & APPROPRIATION ORDINANCE

NEW BUSINESS:

92. Executive Session Minutes Review: Jonelle

- Staff Introduction: Diego Ornelas (Lisa)
- Storm Damage Status: Jeff

93. Ordinance 04-2025 Budget & Appropriation Ordinance – An Ordinance adopting the combined annual budget and appropriation of funds for the Sycamore Park District, Dekalb County, Illinois for the fiscal year beginning on the first (1st) day of January, 2025, and ending on the thirty-first (31st) day of December, 2025: Roll Call

Special Announcements

Potential Study Session April 8, 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.