



Sycamore Park District  
Regular Board Meeting  
December 16, 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: November 25, 2025 (Voice Vote)  
Executive Sessions Minutes: November 25, 2025 (Voice Vote) (To Remain Confidential)

#### **APPROVAL OF MONTHLY CLAIMS:**

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

#### **CONSENT AGENDA:**

20. Superintendent of Finance Monthly Report
22. Budget
36. Superintendent of Recreation Monthly Report
39. Superintendent of Golf Operations Monthly Report
40. Superintendent of Parks and Facilities Monthly Report
42. Marketing & Community Outreach Coordinator
43. Executive Director Monthly Report

#### **CORRESPONDENCE:**

#### **PUBLIC INPUT:**

## **AGENDA**

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### **POSITIVE FEEDBACK/REPORTS:**

**PLANNING COMMISSION REPORT:** Daryl Graves

### **OLD BUSINESS:**

45. Park/Construction Updates: Jonelle/Jeff

### **NEW BUSINESS:**

- 46. Operating Budget – 1<sup>st</sup> Draft: Jackie
- 41. Tax Levy Ordinance: Jackie (Roll Call)
- 58. Capital Budget approval: Jackie (Roll Call)
- 64. Travel approval State Conference: Jackie (Roll Call)
- 66. 2026 meeting Dates: Jeanette (Roll Call)
- 68. 2026 Holidays: Jeanette (Roll Call)
- 70. KSRA Resolution: Jonelle (Roll Call)

- Staff Compensation (ES) (Roll Call)
- Director Evaluation (ES) (Roll Call)

### **Special Announcements**

**Potential Study Session January 13, 2026, 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.