



Regular Board Meeting

May 26, 2026

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

REMOTE PARTICIPATION

- Motion to Permit Commissioners to Participate Remotely (*Roll Call Vote*)

APPROVAL OF AGENDA

- Approval of Regular and Consent Agenda (*Voice Vote*)

ANNUAL BOARD REORGANIZATION

- Nominations for President
- Election of President
- Nominations for Vice President
- Election of Vice President
 - Appointment of Secretary
 - Appointment of Treasurer
 - Appointment of Legal Services
 - Appointment of Audit Services
 - Appointment of IAPD Legislative Contact
 - Appointment of Freedom of Information Officers
 - Appointment of Open Meetings Act Official
 - Appointment of ADA Coordinator
 - Appointment of Planning Commission Representative
 - Authorization to Update Signature Cards **(NOT NEEDED FOR 2026)**

APPROVAL OF MINUTES

3. Regular Meeting Minutes – March 31, 2026 (*Voice Vote*)
- Executive Session Minutes – March 31, 2026 (*Voice Vote – To Remain Confidential*)

APPROVAL OF MONTHLY CLAIMS

9. Claims Paid Since Previous Board Meeting (*Roll Call Vote*)
(Claims paid by credit card included in the interim)
- 45 Claims Presented for Payment (*Roll Call Vote*)

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CONSENT AGENDA

48. Superintendent of Finance Monthly Report
50. Budget Report
64. Superintendent of Recreation Monthly Report
67. Superintendent of Golf Operations Monthly Report
70. Superintendent of Parks & Facilities Monthly Report
73. Marketing & Community Outreach Coordinator Report
74. Executive Director Monthly Report

(Items listed under the Consent Agenda are considered routine and will be enacted in one motion unless removed for separate discussion.)

CORRESPONDENCE

PUBLIC INPUT

POSITIVE FEEDBACK / REPORTS

INTRODUCTION OF NEW CUSTODIAN II

PLANNING COMMISSION REPORT – Commissioner Daryl Graves

OLD BUSINESS

76. Park and Construction Updates – Jonelle Bailey / Jeff

NEW BUSINESS

79. Audit Presentation and Acceptance of Audit – Jackie *(Roll Call Vote)*
19. Keys of Service: CREATE Presentation – Jonelle Bailey
 - KSRA Update *(Executive Session)*
 - Policy Updates *(Executive Session)*: 4 items
 - Dog Park Discussion *(Executive Session)*
 - EV Charger options *(Executive Session)*

SPECIAL ANNOUNCEMENTS

- Potential Study Session: June 9, 2026, at 6:00 PM
940 E. State Street, Sycamore, Illinois

FINAL PUBLIC INPUT

EXECUTIVE SESSION *(Roll Call Vote)*

In accordance with 5 ILCS 120/2(c), I move that the Board convene into 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 or against legal counsel to determine its validity.
2. 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.