



Regular Board Meeting

June 23, 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*)

APPROVAL OF MINUTES

3. Regular Meeting Minutes – May 26, 2026 (*Voice Vote*)
- Executive Session Minutes – May 26, 2026 (*Voice Vote – To Remain Confidential*)

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

40. Superintendent of Finance Monthly Report
42. Budget Report
56. Superintendent of Recreation Monthly Report
59. Superintendent of Golf Operations Monthly Report
61. Superintendent of Parks & Facilities Monthly Report
63. Marketing & Community Outreach Coordinator Report
64. 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

66. Bryan Heidemann – Tournament
67. The CASA Team – Thank you

PUBLIC INPUT

68. Community Center Expansion Update– Jonelle/Frank Parisi Williams Architects

POSITIVE FEEDBACK / REPORTS

PLANNING COMMISSION REPORT – Commissioner Daryl Graves

OLD BUSINESS

75. Park and Construction Updates – Jonelle / Jeff

NEW BUSINESS

76. Quarterly capital funds update – Jackie
78. Annual review of Board by-laws – Jonelle (Voice Vote)
79. CAPRA Application – Jonelle (Voice Vote)
- *KSRA Update (Executive Session)*
 - *Dog Park Update (Executive Session)*
 - *EV Charger options (Executive Session)*

SPECIAL ANNOUNCEMENTS

- Potential Study Session: July 14, 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.