



Regular Board Meeting

July 28, 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 – June 23, 2026 (*Voice Vote*)
- Executive Session Minutes – June 23, 2026 (*Voice Vote – To Remain Confidential*)

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

42. Superintendent of Finance Monthly Report
44. Budget Report
58. Superintendent of Recreation Monthly Report
61. Superintendent of Golf Operations Monthly Report
64. Superintendent of Parks & Facilities Monthly Report
66. Marketing & Community Outreach Coordinator Report
67. 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

PLANNING COMMISSION REPORT – Commissioner Daryl Graves

OLD BUSINESS

69. Park and Construction Updates – Jonelle / Jeff

BINA HEARING

- **Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$2,950,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and the payment of the expenses incident thereto.**

NEW BUSINESS

- Speer Financial – Jackie (Roll Call)
70. Bi-Annual Review of Executive Session minutes – Jonelle (Voice Vote)
72. EV Charger options
- *KSRA Update (Executive Session)*
 - *Dog Park Update (Executive Session)*

SPECIAL ANNOUNCEMENTS

- Potential Study Session: August 11, 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.