

**Sycamore Park District
Regular Board Meeting
Sycamore Park District Maintenance Shop
435 Airport Road
Sycamore, IL 60178
July 28, 2020
6:00 PM**

AGENDA

CALL TO ORDER (Roll Call Vote)

APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

APPROVAL OF MINUTES: (Voice Vote)

- 3. Regular Minutes: June 30, 2020 (Voice Vote)**

APPROVAL OF MONTHLY CLAIMS:

- 8. Claims Paid Since Board Meeting (Roll Call Vote)**
- 14. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 31. Superintendent of Finance Monthly Report**
- 35. Budget Report**
- 49. Superintendent of Recreation Monthly Report**
- 61. Superintendent of Golf Operations Monthly Report**
- 64. Superintendent of Parks and Facilities Monthly Report**
- 69. Executive Director Monthly Report**

CORRESPONDENCE-

- 71. Sarah Swienton Email**

PUBLIC INPUT

AGENDA

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APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

MONTHLY REPORT: Jackie Heinbuecher, Superintendent of Finance and Business Services

OLD BUSINESS:

- 73. Consideration of Hiring New Executive Director**
- 74. Resolution Recognizing the Retirement of Current Executive Director
Discussion on Public Information Related to Executive Director—Bill
Update Regarding MMNH—Theresa**

NEW BUSINESS:

- 76. Consider Awarding Bid for Installation of Dr. John Ovitz
Park Playground—Terri**
- 77. Consider Awarding Bid for Replacement of Bridge #4—Kirk
Recommendation for Future Study Sessions—Dan**

PUBLIC INPUT

EXECUTIVE SESSION:

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.

ADJOURN