

**Sycamore Park District
Regular Board Meeting
February 23, 2016
6:00 pm
Maintenance Building, 435 Airport Road
AGENDA**

CALL TO ORDER (Roll Call Vote)

APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

APPROVAL OF MINUTES: (Voice Vote)

- 3. Regular Minutes: January 19, 2016**
- 9. Special Meeting Minutes: January 14, 2016**
- 11. Special Meeting Joint Park/City Minutes: February 1, 2016**
- 12. Special Meeting Minutes: February 2, 2016**

APPROVAL OF MONTHLY CLAIMS:

- 16. Claims Paid Since Board Meeting (Roll Call Vote)**
- 21. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 27. Superintendent of Finance Monthly Report**
- 31. Budget Report**
- 45. Superintendent of Golf Operations Monthly Report**
- 49. Superintendent of Parks and Facilities Monthly Report**
- 54. Recreation Report**
- 56. Executive Director Monthly Report**

Board of Commissioners Meeting

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CORRESPONDENCE-

- 59. Clubhouse Rental – Mary Larocco**
- 60. Toys for Tots Thank You**

PUBLIC INPUT

Monthly Department Report: Jackie

OLD BUSINESS:

- 62. Report of ACTION 2020 Committees—Dan/et.al.
Update on Leaf a Legacy—Ted/Ann/Michelle
Intergovernmental Agreement Providing for Property Tax
Abatement for Industrial, Logistics, and Knowledge Based Firms in
the City of Sycamore: First Review—Dan**
- 89. Adoption of Executive Summary—Jeanette**
- 92. Approval of MOU's—Lisa
Update on Parking Lot Expenses—Dan/John Mayer**

NEW BUSINESS:

- 120. Awarding Tree Replacement Bid—Jeff**
- 121. DRAFT Budget and Appropriation Ordinance—Jackie**
- 133. Approval of Expense for Land Survey and Analysis—Dan**
- 136. Discussion Regarding Construction Management—Dan/Bill
Campus Planning Update—Dan
Setting of Date for Next Study Session**

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**
- 11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.**