

**Sycamore Park District  
Regular Board Meeting  
April 26, 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: March 22, 2016  
Executive Session Minutes: March 22, 2016**
- 9. Special Meeting Minutes: March 8, 2016**
- 11. Special Meeting Minutes: March 30, 2016**
- 13. Special Meeting Minutes: April 13, 2016**
- 15. Special Meeting – Public Hearing Minutes: April 13, 2016**

**APPROVAL OF MONTHLY CLAIMS:**

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

**CONSENT AGENDA:**

- 37. Superintendent of Finance Monthly Report**
- 41. Budget Report**
- 55. Superintendent of Golf Operations Monthly Report**
- 58. Superintendent of Parks and Facilities Monthly Report**
- 63. Recreation Report**
- 65. Executive Director Monthly Report**

**Board of Commissioners Meeting**

**April 26, 2016**

**PG 2**

**CORRESPONDENCE-**

- 68. Clubhouse Rental Questionnaire – Nicholas Doerner**
- 69. Sycamore History Museum Thank You – Michelle Donahoe**

**PUBLIC INPUT**

**Monthly Department Report: Jeff Donahoe**

**OLD BUSINESS:**

- Report of ACTION 2020 Committees—Dan/et.al.**
- Update on Leaf a Legacy—Ted/Ann/Michelle**
- Update on Annexation Agreements— Dan**
- 70. Recommendation Regarding Construction Management—Dan/Bill  
(Roll Call Vote)**
- 95. Recommendation on Approval of Professional Services with  
Farnsworth Group—Dan (Roll Call Vote)**
- 134. Update/Action on Impact Fees—Ted**
- Park Tour—Jeff**
- Update on Phase I ESA—Dan**

**NEW BUSINESS:**

- 148. Consider Large Events—Lisa/Sarah**
- 149. Resolution/Ordinance Authorizing Application for IDOT Grant—Dan  
(Roll Call Vote)**
- 153. Approve Schematic Design for Campus Project—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:**