



Sycamore

PARK DISTRICT

Established 1923

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**Sycamore Park District
Regular Board Meeting**

January 19, 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: December 22, 2015
7. Executive Session Minutes: November 24, 2015

APPROVAL OF MONTHLY CLAIMS:

8. Claims Paid Since Board Meeting (Roll Call Vote)
12. Claims Presented (Roll Call Vote)

CONSENT AGENDA:

17. Superintendent of Finance Monthly Report
20. Budget Report
37. Superintendent of Golf Operations Monthly Report
40. Superintendent of Parks and Facilities Monthly Report
44. Recreation Report
46. Executive Director Monthly Report

Board of Commissioners Meeting

January 19, 2016

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CORRESPONDENCE-

- 49. Clubhouse Rental – Tina Thompson
- 50. DCEDC Letter
- 51. Mary E. Stevens Concert & Lecture Fund – NB & T
- 52. Marlie – FSA Senior Center

PUBLIC INPUT

Presentation of Sycamore Park District Appreciation Awards—Sarah

Monthly Department Report: Sarah

OLD BUSINESS:

- Report of ACTION 2020 Committees—Dan/et.al.
- Update on Leaf a Legacy—Ted/Ann/Michelle
- 53. Joint Meeting with City Council—Dan
- 54. Adopt Position on Park Dedications—Dan/Derke
- Records Retention Update—Nettie
- 60. Intergovernmental Agreement Providing for Property Tax Abatement for Industrial, Logistics, and Knowledge Based Firms in the City of Sycamore: First Review—Dan

NEW BUSINESS:

- Earning Instruments for Funds—Dan/Jackie
- 87. First Review of Executive Summary—Jeanette
- 89. Bi-Annual Review of Executive Session Minutes (Roll Call)—Dan
- 91. Tax Abatement: Alternate Revenue Bonds Ordinance 01-2016 (Roll Call)—Jackie
- 95. First Review of MOU's—Lisa
- 132. Final Review of Capital Asset Inventory—Jackie
- 226. Approval of Expense for Land Appraisals (Roll Call)—Ted
- 228. Review of Findings from Joint Aquatic Facility Survey—Dan
- 287. Review of By-Laws for Board Policy: Communication from Executive Director—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