

**Sycamore Park District  
Regular Board Meeting  
October 25, 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: September 27, 2016**
- 7. Study Session Minutes: September 20, 2016**  
**Study Session Executive Session Minutes: September 20, 2016**

**APPROVAL OF MONTHLY CLAIMS:**

- 10. Claims Paid Since Board Meeting (Roll Call Vote)**
- 18. Claims Presented (Roll Call Vote)**

**CONSENT AGENDA:**

- 22. Superintendent of Finance Monthly Report**
- 26. Budget Report**
- 43. Superintendent of Golf Operations Monthly Report**
- 46. Superintendent of Parks and Facilities Monthly Report**
- 52. Recreation Report**
- 54. Executive Director Monthly Report**

**Board of Commissioners Meeting**

**October 25, 2016**

**PG 2**

**CORRESPONDENCE-**

- 56. Jeff Strack Thank You
- 57. CH Questionnaire – Kim Cassens
- 58. Sycamore Ladies “Niners” Golf League Thank You
- 59. IDOT – ITEP Grant
- 61. Sycamore History Museum Thank You

**PUBLIC INPUT**

**Monthly Department Report: Jeff**

**POSITIVE FEEDBACK/REPORTS**

**OLD BUSINESS:**

- Construction Management Report—Dan
- Report of ACTION 2020 Committees—Dan/et.al.
- Update on Leaf a Legacy—Ted/Ann/Michelle
- 62. Award Bid for ADA Pool Work—Dan
- 65. Amend License Agreement for Trail with City of Sycamore—Dan

**NEW BUSINESS:**

- 69. First Draft Capital Budget—Jackie
- Appoint IAPD Annual Meeting Delegates and Conference Details—  
Dan and Jackie
- 75. Update Regular Fees for Field Use—Jeff
- 78. Approve Supplemental Field Fees for Leaf a Legacy—Lisa
- 82. Approve Electrical Rates—Jackie
- 84. Approve Revisions in Investment Policy—Jackie
- 90. Approve Medical, Dental, Life Insurance Rates for 2017—Jackie
- 91. Adopt Land Acquisition Policy—Dan
- 95. Consideration of Land Swap and Easements Adjacent to Old Mill  
Park
- 99. Blood born Pathogen/Communicable Disease Policy—Dan
- 127. Final Review and Approval of Personnel Policy—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:**

- 5. 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.
- 6. The setting of a price for sale or lease of property owned by the public body.