

**Sycamore Park District  
Special Meeting Study Session  
Tuesday November 15, 2016  
6:30 P.M.  
Maintenance Building - 435 Airport Road, Sycamore**

**AGENDA**

- I. Call Meeting to Order (Roll Call Vote)**
  
- II. RECREATION CAMPUS UPDATE:**
  - a. Ringland-Johnson – Brent Johnson and Greg Kladar**
    - i. Process and Timeline Updates**
    - ii. Overall Schedule**
    - iii. Cost Review and Alternatives to be Bid**
    - iv. Scheduled Decision Points**
      - 1. Staff**
      - 2. Board**
    - v. Change in Strategy: Early Packages vs. All At Once Bidding**
    - vi. Construction Entrance Installation**
    - vii. Q&A**
  - b. Farnsworth Group – Caius Jennison, Doug Draeger, Annie Blatt**
    - i. Latest Design Overview**
    - ii. Latest Site Overview**
    - iii. Latest Status Of:**
      - 1. Splashpad**
      - 2. Dog Park**
    - iv. City Matters**
      - 1. Berm vs. Sled Hill**
      - 2. Athletic Field vs. Park (Lighting)**
    - v. Q&A**
  - c. Summary, Review, Re-iterate Dates the Board Will Weigh In**
  
- III. Update and Presentation on Golf Operations Goals, Objectives, and Action Statements: Kirk, Jackie, Melissa, Jeff**
  
- IV. Status of Old Mill Park by Grainger**
  
- V. Status of IDOT Grant Trail Project**
  
- VI. Review and Discussion of KSRA Growth and Potential Agreement with Flagg-Rochelle and Sandwich Park Districts: Dan**
  
- VII. ADJOURNMENT (Voice Vote)**