

**Sycamore Park District
Regular Board Meeting
November 22, 2016
6:00 pm
Maintenance Building, 435 Airport Road
AGENDA**

CALL TO ORDER (Roll Call Vote)

APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$9,000,000 General Obligation Park Bonds (Alternate Revenue Source) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including, but not limited to, the construction of items identified in the District's Vision 2020 Plan, and for the payment of expenses incident thereto.

APPROVAL OF MINUTES: (Voice Vote)

- 3. Regular Minutes: October 25, 2016**
- 9. Study Session Minutes: November 15, 2016**

APPROVAL OF MONTHLY CLAIMS:

- 11. Claims Paid Since Board Meeting (Roll Call Vote)**
- 15. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 20. Superintendent of Finance Monthly Report**
- 23. Budget Report**
- 37. Superintendent of Golf Operations Monthly Report**
- 40. Superintendent of Parks and Facilities Monthly Report**
- 45. Recreation Report**
- 47. Executive Director Monthly Report**

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CORRESPONDENCE-

- 49. Deane Lundbeck Family Thank You**
- 50. Jerry Pelan Thank You Letter**

PUBLIC INPUT

Monthly Department Report: Lisa

POSITIVE FEEDBACK/REPORTS

OLD BUSINESS:

- 51. Approve Capital Budget—Jackie
Park Partners Awards—Sarah
Approval of Contract for Parcel Purchase—Dan
Consideration of Full vs. Partial Gym—Dan**
- 57. Review of Recreation Goals, Objectives, Action Statements—Lisa,
Sarah**

NEW BUSINESS:

- 66. First Draft of FY 2017 Budget—Jackie**
- 177. Accept Bid for Annual General Obligation Bond (Roll Call)—Jackie**
- 178. Bond Ordinance 08-2016 (Roll Call): An Ordinance providing for the
issue of approximately \$485,630 General Obligation Limited Tax
Park Bonds, Series 2016, for the payment of land for parks, for the
building, maintaining, improving and protecting of the same and
the existing land and facilities of the Park District, to provide the
revenue source for the payment of certain outstanding bonds of
the Park District and for the payment of the expenses incident
thereto, providing for the levy of a direct annual tax to pay the
principal and interest on said bonds and authorizing the sale of said
bonds to the purchaser thereof.—Jackie**
- 223. Resolution 05-2016 Regarding the Estimate of the Levy—Jackie**
- 227. Golf Rates for 2017—Kirk
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.**