

**Sycamore Park District  
Regular Board Meeting  
December 20, 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: November 22, 2016  
Executive Session Minutes: November 22, 2016  
TO REMAIN CONFIDENTIAL**

**APPROVAL OF MONTHLY CLAIMS:**

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

**CONSENT AGENDA:**

- 21. Superintendent of Finance Monthly Report**
- 25. Budget Report**
- 39. Superintendent of Golf Operations Monthly Report**
- 42. Superintendent of Parks and Facilities Monthly Report**
- 46. Recreation Report**
- 48. Executive Director Monthly Report**

**Board of Commissioners Meeting**

**December 20, 2016**

**PG 2**

**CORRESPONDENCE-**

- 51. Marlyn Burkart-Lenschow Family Thank You**
- 53. DCCF Letter/Newsletter**
- 60. Family Service Agency Letter**
- 61. Clubhouse Rental – Ellen Matejka**

**PUBLIC INPUT**

**POSITIVE FEEDBACK/REPORTS**

**OLD BUSINESS:**

- 62. Agreements to Permit Flagg-Rochelle Park District and Sandwich Park District Join KSRA—Julie Eggleston**
- 70. Tax Levy Ordinance—Jackie**

**NEW BUSINESS:**

- 77. Approve Design of Splashpad—Ann/Dan**
- 77. Second Draft of FY 2017 Budget—Jackie**
- 188. Approve Cleaning Contract—Kirk**
- 190. Consider Next Year’s Meeting Dates and Times—Jeanette**
- 192. Consider Next Year’s Holidays - Jeanette**
- Update on Recreation Campus—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.**
- 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.**