

**Sycamore Park District
Regular Board Meeting
March 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)

APPROVAL OF MINUTES: (Voice Vote)

3. Regular Minutes: February 23, 2016
Executive Session Minutes: February 23, 2016

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

20. Superintendent of Finance Monthly Report
24. Budget Report
38. Superintendent of Golf Operations Monthly Report
42. Superintendent of Parks and Facilities Monthly Report
47. Recreation Report
49. Executive Director Monthly Report

**PUBLIC HEARING ON FY 2016 BUDGET AND APPROPRIATION ORDINANCE 02-2016
(Roll Call Vote to Close the Hearing)**

Board of Commissioners Meeting

March 22, 2016

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CORRESPONDENCE-

- 52. Sycamore Titans Baseball Thank You**
- 53. Clubhouse Rental – Kellie Wirth**

PUBLIC INPUT

Monthly Department Report: Kirk

OLD BUSINESS:

- Report of ACTION 2020 Committees—Dan/et.al.**
- Update on Leaf a Legacy—Ted/Ann/Michelle**
- 54. Approval of MOU's—Lisa**
- Update on Annexation Agreements—Dan**
- 64. Adopt Budget and Appropriation Ordinance—Jackie (Roll Call)**

NEW BUSINESS:

- 76. Introduction to Investment Options—Dan/PFM for Illinois Park District Liquid Asset Fund**
- Discussion Regarding Construction Management—Dan/Bill**
- 138. Annual Audit: First Review—Jackie**
- 260. Quarterly Capital Funds Update—Jackie**
- 262. Authorize Treasurer to Transfer Funds—Jackie (Roll Call)**
- 263. Authorize Executive Director to Finalize Contract with Farnsworth Group for Remainder of Campus Project—Dan (Roll Call)**
- 265. Refine Conduct Ordinance to Match City of Sycamore's Code Regarding Dogs—Dan (Roll Call)**
- 287. Authorize Executive Director to Negotiate Utility Contracts-Dan**
- Campus Planning Update—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**
- 11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.**