

**Sycamore Park District
Regular Board Meeting
July 26, 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: June 28, 2016
Executive Session: June 28, 2016**

APPROVAL OF MONTHLY CLAIMS:

- 13. Claims Paid Since Board Meeting (Roll Call Vote)**
- 27. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 33. Superintendent of Finance Monthly Report**
- 36. Budget Report**
- 53. Superintendent of Golf Operations Monthly Report**
- 56. Superintendent of Parks and Facilities Monthly Report**
- 63. Recreation Report**
- 65. Executive Director Monthly Report**

Board of Commissioners Meeting

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CORRESPONDENCE-

- 68. Lorri Thrower – Shelter Rental**
- 69. DCCF**
- 71. KishHealth System**

PUBLIC INPUT

- **Introduction Of and Thanks To Caeden Keith and DeKalb Scout Troop 33**

Monthly Department Report: Steve Tritt

POSITIVE FEEDBACK/REPORTS

OLD BUSINESS:

- 72. Recommendation for Approval of Contract for Construction Management Services—Dan (ROLL CALL)
Report of ACTION 2020 Committees—Dan/et.al.
Update on Leaf a Legacy—Ted/Ann/Michelle
Update On Lighted Sign—Dan/Michelle**
- 135. Beginning Swimming Pool Accessibility Design Work—Dan (ROLL CALL)**
- 137. Trail Study at Leon Larson Park—Dan (ROLL CALL)**
- 150. Authorization to Negotiate w/Liquid Asset Mgmt. Firms—Dan**
- 152. Setting a Timeline for Bond Issuance—Dan**

NEW BUSINESS:

- Chamber Golf Outing—Dan**
- 157. Footwear Policy—Dan**
- 159. Housekeeping Policy—Dan**
- 163. Trail Project Information at Farm Bureau—Ted (ROLL CALL)**
- 164. Annexation Ordinance 05-2016—Dan (ROLL CALL)**
- 180. Update on Annexation Errors—Dan
Crime Information at Parkside Preserve from Chief Theirault—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.
- 7. The sale or purchase of securities, investments, or investment contracts.