

**Sycamore Park District
Regular Board Meeting
August 23, 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: July 26, 2016
Executive Session: July 26, 2016**

APPROVAL OF MONTHLY CLAIMS:

- 9. Claims Paid Since Board Meeting (Roll Call Vote)**
- 22. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 27. Superintendent of Finance Monthly Report**
- 31. Budget Report**
- 48. Superintendent of Golf Operations Monthly Report**
- 51. Superintendent of Parks and Facilities Monthly Report**
- 57. Recreation Report**
- 59. Executive Director Monthly Report**

Board of Commissioners Meeting

August 23, 2016

PG 2

CORRESPONDENCE-

- 62. John Owens – Clubhouse Rental
- 63. Rally for a Cure -Diane Perillo
- 64. SHS Tennis Program Thank You
- 66. Daily Chronicle DeKalb County's Finest Golf Course
- 67. Genoa Chamber – Cortney Strohacker
- 68. Speer Financial Relationship Letter
- 77. Sycamore Library Thank You
- 78. DCCF – Dan Templin Letter
- 81. DCCF – Dan Templin Letter

PUBLIC INPUT

Monthly Department Report: Jackie Hienbuecher

POSITIVE FEEDBACK/REPORTS

OLD BUSINESS:

- Construction Management Report—Dan
- Report of ACTION 2020 Committees—Dan/et.al.
- Update on Leaf a Legacy—Ted/Ann/Michelle
- Update On Lighted Sign—Dan/Michelle
- 84. Authorization to Retain Liquid Asset Mgmt. Firm—Dan (ROLL CALL)

NEW BUSINESS:

- 97. Resolution 03-2016: Liquid Asset Management—Dan (ROLL CALL)
- 97. Safety Policy—Jeff
- 195. Recommendation on Software/Hardware—Lisa (ROLL CALL)
- 202. Award Bid for ADA/Walkways—Dan (ROLL CALL)
- Old Mill Park Land Swap—Dan
- 206. Annexation Ordinance 06-2016—Dan (ROLL CALL)
- 218. Resolution 04-2016: A RESOLUTION ESTABLISHING THE SYCAMORE PARK DISTRICT AS THE SOLE PROVIDER OF FOOD, BEVERAGE AND MISCELLANEOUS ITEMS AT ALL PARKS AND FACILITIES.—Dan (Roll Call)
- 221. License Agreement with City of Sycamore for Trail Project—Dan (Roll Call)
- Setting of Date for Next Study Session: Sept. 20, 2016 at 6:00pm

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: