

**Sycamore Park District
Special Meeting Study Session
Tuesday September 20, 2016
6:00 P.M.
Maintenance Building - 435 Airport Road, Sycamore**

AGENDA

- I. Call Meeting to Order (Roll Call Vote)**
- II. Update on fundraising**
- III. Review and Discussion of Construction Manager's Report – Dan/Jeff/Bill**
- IV. Review of Critical Success Factors: FIRST DRAFT—Goals, Objectives, Action Statements
By Staff**
- V. Input from Board and Discussion of IV.**
- VI. ADJOURNMENT (Voice Vote)**

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.