

**Sycamore Park District
Regular Board Meeting
September 27, 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: August 23, 2016**
- 9. Emergency Meeting Minutes: August 23, 2016**

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 28. Superintendent of Finance Monthly Report**
- 32. Budget Report**
- 49. Superintendent of Golf Operations Monthly Report**
- 52. Superintendent of Parks and Facilities Monthly Report**
- 58. Recreation Report**
- 60. Executive Director Monthly Report**

Board of Commissioners Meeting

September 27, 2016

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CORRESPONDENCE-

63. George & Linda Thank You to Kirk

64. DeKalb Park District Thank You

65. Oscar Thank you card to Pool

PUBLIC INPUT

Monthly Department Report: Kirk

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 ADA Pool Work—Dan
Update on Annexations—Dan**

NEW BUSINESS:

67. Quarterly Capital Funds Update—Jackie

**69. Recommendation to Retain Engineers for GW Trail Extension
Study—Dan**

**75. AN ORDINANCE 07-2016 authorizing the issuance of General
Obligation Park Bonds (Alternate Revenue Source) of the Sycamore
Park District, DeKalb County, Illinois, in an aggregate principal
amount not to exceed \$6,000,000 for the purpose of the payment
of land condemned or purchased for parks, for the building,
maintaining, improving and protecting of the same and the existing
land and facilities of the District, including, but not limited to, the
construction of items identified in the District's Vision 2020 Plan,
and for the payment of the expenses incident thereto.—Dan**

88. First Review of Personnel Policy—Dan

**115. Commissioner Election Information—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.**
- 6. The setting of a price for sale or lease of property owned by the public body.**