

**Sycamore Park District**

**Regular Board Meeting**

**February 28, 2017**

**5:00 pm – Note Time Change**

**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: January 24, 2017**
  - Executive Session Minutes: January 24, 2017**
- TO REMAIN CONFIDENTIAL**

**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**
- 23. Budget Report**
- 37. Superintendent of Golf Operations Monthly Report**
- 40. Superintendent of Parks and Facilities Monthly Report**
- 45. Recreation Report**
- 47. Executive Director Monthly Report**

**Board of Commissioners Meeting**

**February 28, 2017**

**PG 2**

**CORRESPONDENCE-**

- 49. IAPD – Peter Murphy**
- 50. The Sycamore Chamber – RoseMarie Trembl**

**PUBLIC INPUT**

**POSITIVE FEEDBACK/REPORTS**

**Sycamore Middle School Interact Club**

**MONTHLY REPORT—Mark Bushnell, City of Sycamore: Airport Road Trail Project**

**OLD BUSINESS:**

- 51. See Monthly Report  
Setting Date for Study Session—Dan**
- 74. Executive Summary—Jeanette**
- 76. Bond Issue Recommendation—Dan/Ted/Ann  
Progress on Trail Engineering and IDOT Grant--Dan**
- 90. Modification/Change to Capital Budget Items—Jeff**

**NEW BUSINESS:**

- 92. Review and Update Purchasing Policy—Dan**
- 102. DRAFT Budget and Appropriation Ordinance—Jackie**
- 114. Ordinance O2-2017: Annexation of Property on Airport Road—Dan**
- 121. Ordinance O3-2017: Annexation of Property on Airport Road—Dan**
- 128. First Review of Staff Time Task Analysis for Action 2020—Jeff/Lisa**

**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:**

- 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.**

**ADJOURNMENT**