

**Sycamore Park District
Regular Board Meeting
March 27, 2018
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: February 27, 2018
Executive Session Minutes: February 27, 2018**

APPROVAL OF MONTHLY CLAIMS:

- 8. Claims Paid Since Board Meeting (Roll Call Vote)**
- 16. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 21. Superintendent of Finance Monthly Report**
- 26. Budget Report**
- 40. Superintendent of Recreation Monthly Report**
- 48. Superintendent of Golf Operations Monthly Report**
- 51. Superintendent of Parks and Facilities Monthly Report**
- 58. Executive Director Monthly Report**

CORRESPONDENCE-

- 60. Genoa Area Chamber of Commerce**
- 61. Sycamore History Museum – Michelle Donahoe**

Board of Commissioners Meeting

March 27, 2018

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PUBLIC HEARING on BUDGET and APPROPRIATION ORDINANCE #03-2018

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

MONTHLY REPORT – Lisa Metcalf

OLD BUSINESS:

- 62. Review Status of Legacy Campus Construction—Dan/Bill
Emergency Action on the Main Bridge at the Golf Course:
“To find that timing of this replacement is so urgent as to make the
project, by its nature, not adapted to competitive bidding and to
direct Staff to bring back a competitive proposal for replacement of
the bridge.— Dan**
- 64. Budget and Appropriation Ordinance #03-2018—Jackie (Roll Call)**
- 75. Executive Summary – Nettie
Update on Grand Opening – Kirk
Consideration of 24/7 Operation: Pathway Fitness – Dan (Roll Call)**

NEW BUSINESS:

- 77. Annual Audit: First Review – Jackie**
- 94. Quarterly Capital Funds Update – Jackie**
- 96. Authorize Treasurer to Transfer Funds – Jackie (Roll Call)
Input on Installation of Memorial Plaque at the Good Tymes
Shelter – Michelle**
- 97. Updating the Conduct Ordinance Regarding Smoking
At Sycamore Parks and Facilities—Dan (Roll Call)**
- 116. Changes to Miscellaneous Benefits Based Upon Opening of New
Facilities—Dan (Roll Call)**

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.