

**Sycamore Park District
Regular Board Meeting
March 28, 2017
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 28, 2017**
- 8. Special Meeting: February 28, 2017
February 16, 2017**

APPROVAL OF MONTHLY CLAIMS:

- 15. Claims Paid Since Board Meeting (Roll Call Vote)**
- 25. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 30. Superintendent of Finance Monthly Report**
- 33. Budget Report**
- 47. Superintendent of Golf Operations Monthly Report**
- 50. Superintendent of Parks and Facilities Monthly Report**
- 56. Recreation Report**
- 58. Executive Director Monthly Report**

PUBLIC HEARING ON BUDGET AND APPROPRIATION ORDINANCE – Jackie

Board of Commissioners Meeting

March 28, 2017

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CORRESPONDENCE-

- 61. The Gracie Center - Thank You**
- 50. KSRA – Thank You**

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

MONTHLY REPORT—Steve Tritt

OLD BUSINESS:

- Setting Date for Study Session—Dan**
- Progress on Trail Engineering and IDOT Grant--Dan**
- 63. Amending Recreation Campus Purchasing and Authorization Authority to Match Purchasing Policy—Dan**
- Open Meetings Training for Public Officials—Dan**
- 65. Budget and Appropriation Ordinance Approval—Jackie**
- 77. Final Review and Approval of Staff Structure for ACTION 2020—Dan, Jeff, Jackie, Kirk**
- 95. Annual Audit: First Review—Jackie**
- 96. Quarterly Capital Funds Update—Jackie**
- 98. Award Bid for Golf Course Sign Improvements—Dan**

NEW BUSINESS:

- 100. Authorize Treasurer to Transfer Funds—Jackie**
- 101. Approval of Superintendent of Recreation Position—Dan**
- 108. Board Finding on Security and Alarm Systems—PLUS Approval of Contract With Illini Security —Dan**
- 116. Work Agreement for IDOT and Landscape Planning/Supervision at Recreation Campus—Ted**

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.**
- 6. The setting of a price for sale or lease of property owned by the public body.**