

**Sycamore Park District  
Regular Board Meeting  
April 25, 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)**

4. Regular Minutes: March 28, 2017  
Executive Session: March 28, 2017  
**(Remain Confidential)**

**APPROVAL OF MONTHLY CLAIMS:**

11. Claims Paid Since Board Meeting (Roll Call Vote)
20. Claims Presented (Roll Call Vote)

**CONSENT AGENDA:**

26. Superintendent of Finance Monthly Report
30. Budget Report
44. Superintendent of Golf Operations Monthly Report
47. Superintendent of Parks and Facilities Monthly Report
53. Recreation Report
56. Executive Director Monthly Report

**CORRESPONDENCE-**

58. DCEDC
60. Jeff Clapsaddle - Thank You

**PUBLIC INPUT**

**Board of Commissioners Meeting**

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**PG 2**

**POSITIVE FEEDBACK/REPORTS**

**MONTHLY REPORT—Jackie**

**OLD BUSINESS:**

- 62.           Setting Date for Study Session—Dan**  
**Authorize Contract with ERA for Phase II Trail Engineering—Dan**  
**(Roll Call)**  
**Open Meetings Training for Public Officials—Dan**  
**Park Tour—Jeff**  
**Status and Issues with Swimming Pool—Dan**  
**Review Election Results—Dan**
- 108.       Two Week Plan for Recreation Campus—Ken/Dan**
- 109.       Modify Paid Leave Policy—Dan (Roll Call)**

**NEW BUSINESS:**

- 113.       Accept Bid for Bond Sale – Dan**
- 114.       Adopt Bond Ordinance # 05-2017: An ORDINANCE providing for the**  
**issue of approximately \$7,000,000 General Obligation Park Bonds**  
**(Alternate Revenue Source), Series 2017A, of the District, for the**  
**payment of land 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, payable from (a)**  
**together with the District’s General Obligation Refunding Park**  
**Bonds (Alternate Revenue Source), Series 2015A, lawfully available**  
**moneys in the District’s Corporate and Recreation Funds, and such**  
**other funds of the District as may be necessary and on hand from**  
**time to time and lawfully available for such payment, and (b) ad**  
**valorem taxes levied against all of the taxable property in the**  
**District without limitation as to rate or amount, and authorizing**  
**the sale of said bonds to the winning bidder at a public sale on**  
**April 25, 2017. – Dan (Roll Call)**
- 148.       Consideration of Large Events—Sarah/Lisa**

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**PG 3**

- 149. Major Concert Venue Consideration—Dan**
- 154. Annual Review of Progress on ADA Transition—Dan**
- 178. Dog Park Rules/Fees Recommendation—Lisa (Roll Call)**
- 182. Resolution 01-2017 Amending Authorized Signatories—Jackie (Roll Call)**  
**Discussion/Authorization to Acquire Land and/or Easements for Future Trail Project—Recommend Executive Session - Ted/Terri**

**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:**

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