

**Minutes of the Special Meeting of the Board of Commissioners
Sycamore Park District
Tuesday, September 20, 2017**

President Strack called the meeting to order at 6:30 p.m.

Will the secretary please call the roll. Commissioners Graves, Tucker and Strack were present. Commissioners Schulz and Kroeger were absent.

The following Sycamore Park District Commissioners are physically present and will be participating in the meeting in person: **Commissioners Graves, Tucker and Strack.**

The following Sycamore Park District Commissioners are not physically present, but will be participating in the meeting via video and/or audio conferencing: **None**

The following Sycamore Park District Commissioners are not physically present, and will not be participating in the meeting: **Commissioners Kroeger and Schulz.**

Staff members present were Director Dan Gible, Supt. of Finance Jackie Hienbuecher, Supt. of Parks, Jeff Donahoe, Supt. of Recreation Meg Jourden-Messerich, Program Supervisor Lisa Metcalf, Program Supervisor Sarah Rex, and Recording Secretary Jeanette Freeman. Supt. of Golf Ops Kirk Lundbeck arrived at 7:40 pm.

Regular Agenda Approval –

Motion

Commissioner Tucker moved to approve the Regular Agenda. Commissioner Graves seconded the Motion.

Voice Vote

President Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Commissioners Kroeger and Schulz were absent. Motion carried 3-0.

We are Sycamore Park District – Supt. of Parks Donahoe noted they got their group together and started brainstorming on what we want to be known for. How do we put the “MORE” in Sycamore and provide more for Sycamore. We wanted to match things to our Vision/Mission Statement. Supt. of Finance Hienbuecher noted that when we did our Mission Statement originally we had a lot to fix and this process was able to be more positive. Program Supervisor Metcalf noted that there was no wrong answer when they started putting ideas on the board. The process encouraged creativity from staff.

We Put the “MORE” in our Value Statements: Approval of the Values: Supt. of Recreation Jourden-Messerich and Program Supervisor Rex went over the process they went through to come up with our Values.

Motion

Commissioner Tucker moved to approve the Value Statements: Approval of Values. Commissioner Graves seconded the Motion.

Roll Call

President Strack called for a roll call to approve the motion. All commissioners present voted Aye. Commissioners Kroeger and Schulz were absent. Motion carried 3-0.

Approval of Name for Fitness Center – Supt. of Recreation Jourden-Messerich went over the process staff went through to come up with the name of the Fitness Center. Program Supervisor Rex noted they went back to all of the ideas staff had come up with to help with this.

Motion

Commissioner Graves moved to approve Sycamore Park District Pathway Fitness as the name for the fitness center. Commissioner Tucker seconded the Motion.

Roll Call

President Strack called for a roll call to approve the motion. All commissioners present voted Aye. Commissioners Kroeger and Schulz were absent. Motion carried 3-0.

Timeline for Finalizing the Brand for the Fitness Center – Program Supervisor Rex went over the timeline for finalizing the brand for the fitness center.

Approving the Naming of Key Items at the Recreation Campus:

Dog Park: Brian Bemis Family Dog Park

Sled Hill: Northwestern Medicine Hospital Sled Hill

Amphitheater/Warming Area: First National Bank Amphitheater/Warming Area

Motion

Commissioner Graves moved to approve all of the names as presented. Commissioner Tucker seconded the Motion.

Roll Call

President Strack called for a roll call to approve the motion. All commissioners present voted Aye. Commissioners Kroeger and Schulz were absent. Motion carried 3-0.

Begin Discussion with Board on Naming –

Recreation Campus: There was discussion on the names staff had come up with for the name of the Recreation Campus. It was decided to send ideas to Meg and then this can be decided at the September regular board meeting.

Community Center: There was discussion on the names staff had come up with for the name of the Community Center. It was decided to send ideas to Meg and then this can be decided at the September regular board meeting.

Splashpad: There was discussion on the names staff had come up with for the name of the Splashpad. It was decided to send ideas to Meg and then this can be decided at the September regular board meeting.

Minutes of the Special Meeting of the Board of Commissioners
Sycamore Park District
Wednesday September 20, 2017
P 3

Report on What Staff Will Do From Here – Director Gible noted that we plan to use this process of tying everything back to Value, Vision and Mission Statements for all of the facilities on the list. We will have a name and a branding process.

Update on Entry Park – Director Gible noted he wanted to let the Board know what the status is on the Entry Park. Things are going great and he went over the drawing of the area.

October Study Session Selection – This item will also be on the regular September Board meeting agenda so there was no further discussion on this.

Motion

The Board adjourned the Special Meeting Regular Session at 8:10 p.m. on a motion made by Commissioner Tucker. The motion was seconded by Commissioner Graves.

Voice Vote

President Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 3-0. Commissioners Schulz and Kroeger were absent.

Respectfully Submitted,

Jeanette Freeman
Recording Secretary
Sycamore Park District