



Sycamore

PARK DISTRICT

Established 1923

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**Sycamore Park District
Regular Board Meeting**

January 24, 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: December 20, 2016**
Executive Session Minutes: December 20, 2016
TO REMAIN CONFIDENTIAL
8. **Special Meeting Minutes: December 23, 2016**

APPROVAL OF MONTHLY CLAIMS:

10. **Claims Paid Since Board Meeting (Roll Call Vote)**
17. **Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

23. **Superintendent of Finance Monthly Report**
26. **Budget Report**
40. **Superintendent of Golf Operations Monthly Report**
43. **Superintendent of Parks and Facilities Monthly Report**
48. **Recreation Report**
50. **Executive Director Monthly Report**

“Sycamore Park District - we put the MORE in Sycamore”
“Sycamore Park District is an equal opportunity provider and employer”

Board of Commissioners Meeting

January 24, 2017

PG 2

CORRESPONDENCE-

- 53. Kishwaukee College Foundation Thank You from 2015**
- 54. Marine Corps Reserve Toys For Tots Thank You**

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

MONTHLY STAFF REPORT—Sarah

OLD BUSINESS:

- Update on Recreation Campus--Dan**
- Setting Date for Study Session—Dan**
- 56. Executive Summary—Jeanette**
- 58. Final Review and Approval of Action 2020: Goals, Objectives and Action Statements—Dan/Staff**
- 79. Approve FY 2017 Budget—Jackie**

NEW BUSINESS:

- 190. Recommendation to Authorize Executive Director to Finalize Contract with Engineers/IDOT: Trail Engineering Phase II—Dan**
- 191. Tax Abatement—Jackie**
- 195. Bi-Annual Review of Executive Session Minutes—Dan**

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.**
- 5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.**