

**Sycamore Park District
Regular Board Meeting
November 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: October 24, 2017**
- 8. Public Hearing Minutes: November 7, 2017**

APPROVAL OF MONTHLY CLAIMS:

- 11. Claims Paid Since Board Meeting (Roll Call Vote)**
- 22. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 27. Superintendent of Finance Monthly Report**
- 30. Budget Report**
- 47. Superintendent of Recreation Monthly Report**
- 52. Superintendent of Golf Operations Monthly Report**
- 55. Superintendent of Parks and Facilities Monthly Report**
- 62. Executive Director Monthly Report**

CORRESPONDENCE-

- 65. Hampshire High Girl's Golf Team Thank You**
- 67. Sycamore History Museum Thank You**

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

Board of Commissioners Meeting

November 28, 2017

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MONTHLY REPORT - Kirk

OLD BUSINESS:

- 68. Presentation of Splash Fountain and Community Pool Logo—Sarah Final Review: IGA with DeKalb County Forest Preserve District for Trail Project—Resolution 06-2017: A Resolution of the Sycamore Park District Board in Support of Entering into an Inter-Governmental Agreement with the DeKalb County Forest Preserve District—Dan (Roll Call)**
- 77. Ordinance/Resolution Project—Binder Option for Cost Savings at Legacy Campus—Dan IPRA/IAPD Conference Attendance—Jackie**

NEW BUSINESS:

- 79. Accept Bid for Annual General Obligation Bond (Roll Call)—Jackie**
- 80. Bond Ordinance 07-2017 (Roll Call): An Ordinance providing for the issue of approximately \$1,118,620 General Obligation Limited Tax Park Bonds, Series 2017B, 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 Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District, to refund certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.—Jackie (Roll Call)**
- 107. Determine the Amount Estimated to be Raised by Taxation for the Year 2017 Tax Levy: Run Ad if 5% or greater—Jackie**
- 109. Resolution 05-2017 Estimate of Tax Levy—Jackie (Roll Call)**
- 111. First Review of Five Year Capital Plan—Jackie**
- 119. Review and Adoption of Right-to-Know Policy—Dan (Roll Call)**
- 124. Approval of Resolution 08-2017 and Local Assurance Document for Trail Project—Terri Gible (Roll Call) Review Land Acquisition at North Grove Crossing—Dan**
- 129. Award Bid for Dog Park Fencing—Dan**
- 139. Review of Modified Budget Timeline—Jackie Park Partners Award—Sarah**

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.