

**Sycamore Park District
Regular Board Meeting
May 23, 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: April 25, 2017
Executive Session: April 25, 2017
(Remain Confidential)**

APPROVAL OF MONTHLY CLAIMS:

- 9. Claims Paid Since Board Meeting (Roll Call Vote)**
- 24. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 29. Superintendent of Finance Monthly Report**
- 33. Budget Report**
- 50. Superintendent of Golf Operations Monthly Report**
- 53. Superintendent of Parks and Facilities Monthly Report**
- 60. Recreation Report**
- 62. Executive Director Monthly Report**

Board of Commissioners Meeting

May 23, 2017

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CORRESPONDENCE-

- 64. Lamar Gibble Family**
- 65. Dave Smith Family**

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

MONTHLY REPORT—Kirk

OLD BUSINESS:

- 66. Annual Audit Final Review/Adoption—Jackie/Lauterbach&Amen
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
Status and Issues with Swimming Pool—Dan
Review Election Results—Dan
Two Week Plan for Recreation Campus—Ken/Dan**
- 72. Update on Natural Gas Contract—Jackie**

NEW BUSINESS:

- 73. ANNUAL MEETING: Swearing In Commissioners, Election of
President, Vice President & Other Positions—Dan (Roll Call)
Emergency Expense on Kishwaukee Shoreline—Dan
Policy on Medical Insurance Compensation—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:**

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