

**Sycamore Park District
Regular Board Meeting
July 18, 2017
6:00 PM
Maintenance Building, 435 Airport Road
AGENDA**

CALL TO ORDER (Roll Call Vote)

APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

FORMAL INTRODUCTION OF SUPERINTENDENT OF RECREATION: Meghan Jourden-Messerich

APPROVAL OF MINUTES: (Voice Vote)

- 3. Regular Minutes: June 27, 2017**

APPROVAL OF MONTHLY CLAIMS:

- 8. Claims Paid Since Board Meeting (Roll Call Vote)**
- 21. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 26. Superintendent of Finance Monthly Report**
- 30. Budget Report**
- 47. Superintendent of Golf Operations Monthly Report**
- 49. Superintendent of Parks and Facilities Monthly Report**
- 55. Recreation Report**
- 57. Executive Director Monthly Report**

Board of Commissioners Meeting

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CORRESPONDENCE-

- 59. Jeff-Moment of Truth - MMNH – Malwina Bardoni**
- 60. Clubhouse Rental – Paula Rader**

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

MONTHLY REPORT—Lisa

OLD BUSINESS:

- 61. Construction Management Report – Ken
Setting Date for Study Session—Dan
Open Meetings Training for Public Officials—Dan/Nettie
Changes to Personnel Policy on Medical Insurance
Compensation—Jackie**
- 67. Tree Replacement - Jeff**

NEW BUSINESS:

- 68. BI-ANNUAL Review of Executive Session Minutes - Dan
Recreation Campus Landscape Bid Award - Terri
(NOTE: Bid Opening is Today—the 18th—at 10:00 AM. Therefore,
this information will be presented by handout at the meeting.)**

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:**