

**Sycamore Park District  
Regular Board Meeting  
August 22, 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: July 18, 2017  
Executive Session Minutes: June 27, 2017  
July 18, 2017**

**APPROVAL OF MONTHLY CLAIMS:**

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

**CONSENT AGENDA:**

- 36. Superintendent of Finance Monthly Report**
- 40. Budget Report**
- 57. Superintendent of Recreation Monthly Report**
- 62. Superintendent of Golf Operations Monthly Report**
- 65. Superintendent of Parks and Facilities Monthly Report**
- 72. Executive Director Monthly Report**

**Board of Commissioners Meeting**

**August 22, 2017**

**PG 2**

**CORRESPONDENCE-**

**75. Sycamore Public Library**

**76. Bethel Assembly**

**PUBLIC INPUT**

**POSITIVE FEEDBACK/REPORTS**

**MONTHLY REPORT—Meghan/Sarah**

**OLD BUSINESS:**

- 77. Renew IGA with DeKalb Park District—Dan  
Resolution 03-2017: Support for Development by Brian  
Grainger—Ted  
Update on Letter of Intent for Fitness—Meghan and Dan  
Update on Golf Course Bridge Bidding Process—Dan  
Construction Management Report – Ken  
Setting Date for September Study Session—Dan**
- Branding**
  - Naming**
  - Future of Pool**

**NEW BUSINESS:**

- 80. Sign Concept for Airport Road/Old State Road Site - Sarah  
First Review: Changes to Part-Time Personnel Manual - Dan**
- 81. Professional Services Agreement: Golf Course Irrigation – Jeff**
- 94. Policy on Fees - Meghan**
- 103. Professional Services: Phase I Engineering-Old Mill Park to Forest  
Preserve—Dan**
- 144. Professional Services: Grant Writing and Coordination Old Mill to  
Forest Preserve—Ted**

**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:**