

**Sycamore Park District
Regular Board Meeting
December 19, 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: November 28, 2017
Executive Session Minutes: November 28, 2017**

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 19. Superintendent of Finance Monthly Report**
- 23. Budget Report**
- 40. Superintendent of Recreation Monthly Report**
- 45. Superintendent of Golf Operations Monthly Report**
- 48. Superintendent of Parks and Facilities Monthly Report**
- 54. Executive Director Monthly Report**

CORRESPONDENCE-

- 57. Michael Olson Letter to Curt Lang**
- 58. Family Service Agency Letter**

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

Board of Commissioners Meeting

December 19, 2017

PG 2

MONTHLY REPORT – KSRA – Julie Eggleston

OLD BUSINESS:

- 59. **Approve Travel: IPRA/IAPD Conference Attendance—Jackie (Roll Call)**
Update on North Grove Crossing Park Dedication—Dan
- 61. **Final Review and Approval of 2018 Capital Budget—Jackie (Roll Call)**
- 68. **Annexation Ordinance 08-2017: Adding 64.895 Acres of Prairie Business Park to the Park District—Dan (Roll Call)**
- 78. **Annexation Ordinance 09-2017: Adding a Parcel Previously Missed by the City of Sycamore for Annexation of Prairie Business Park – A Portion of Lot 32—Dan (Roll Call)**
- 89. **Dog Park Rules and Procedures—Lisa (Roll Call)**

NEW BUSINESS:

- 92. **Consider Next Year’s Meeting Times—Nettie**
- 94. **Consider Next Year’s Holidays - Nettie**
- 96. **Approve Job Descriptions for Positions—Jeff/Meghan (Roll Call)**
- 106. **Approve Community Center Operation Hours—Meghan**
- 110. **Approve Membership, Pass, and Daily Fees; Services and Terms; Operation Details at Community Center/Pathway—Meghan (Roll Call)**
- 123. **Review and Approve Aquatic Fees and Operation Details—Meghan (Roll Call)**
- 132. **Tax Levy: Ordinance 10-2017 AN ORDINANCE, Levying and Assessing Taxes for the SYCAMORE PARK DISTRICT, DEKALB COUNTY, ILLINOIS, for the Year 2017 —Jackie (Roll Call)**
- 139. **Review Status of Legacy Campus Construction—Dan**
 - a. **Timeline**
 - b. **Contingency**
- 148. **Review and Approve Legacy Campus Landscape Budget/Quotes/Purchases—Dan (Roll Call)**
- 151. **Review and Approve Legacy Campus FF&E Budget/Quotes/Purchases—Dan (Roll Call)**
- 162. **Review of First Draft of FY2018 Budget—Jackie**

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.