



**Sycamore Park District
Regular Board Meeting
April 24, 2018
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: March 27, 2018**
- Executive Session Minutes: March 27, 2018**

APPROVAL OF MONTHLY CLAIMS:

- 10. Claims Paid Since Board Meeting (Roll Call Vote)**
- 19. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 24. Superintendent of Finance Monthly Report**
- 28. Budget Report**
- 41. Superintendent of Recreation Monthly Report**
- 47. Superintendent of Golf Operations Monthly Report**
- 50. Superintendent of Parks and Facilities Monthly Report**
- 55. Executive Director Monthly Report**

CORRESPONDENCE- None

Sycamore Park District - we put the "MORE" in Sycamore.

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Sycamore Park District is an equal opportunity provider and employer.

Board of Commissioners Meeting

April 24, 2018

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PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

MONTHLY REPORT – Report from Graduate Assistant

OLD BUSINESS:

**Review Status of Legacy Campus Construction—Dan/Bill
Action on the Main Bridge at the Golf Course– Dan (Roll Call)**

NEW BUSINESS:

- 57. Report on Opening Weekend at Community Center—Sarah Rex
Updating the Personnel Policy Regarding Smoking
At Sycamore Parks and Facilities—Dan (Roll Call)**

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:**