

**Sycamore Park District
Regular Board Meeting
October 30, 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: September 25, 2018**
- 8. Special Meeting – Public Hearing, September 25, 2018
Executive Session Minutes: September 25, 2018**

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 28. Superintendent of Finance Monthly Report**
- 33. Budget Report**
- 47. Superintendent of Recreation Monthly Report**
- 54. Superintendent of Golf Operations Monthly Report**
- 57. Superintendent of Parks and Facilities Monthly Report**
- 63. Executive Director Monthly Report**

CORRESPONDENCE-

- 66. North School Thank You's – History Walk-A-Thon**
- 75. DeKalb County Public Notice**
- 78. DCEDC Letter**

Board of Commissioners Meeting

October 30, 2018

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PUBLIC HEARING

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,500,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

- **Introduction of Graduate Assistant**

MONTHLY REPORT – Dan: GOING Native!

PLANNING COMMISSION REPORT – Ted

OLD BUSINESS:

- Review Status of Legacy Campus Construction—Dan/Bill**
- Succession Planning—Bill/Michelle**
- 80. Land/Cash Ordinance Amendment to Define “Land” —Dan**
- 93. Consideration of Enterprise Zone—Dan**
- Phone Answering System—Dan**
- 149. Recommendation for Location of Plaque on Concession—Jeff**

NEW BUSINESS:

- Review of Potential Land Donation—Dan**
- 153. Consider Golf Fees for 2019—Kirk**
- 156. Consider Facility Fees/Rates for 2019—Theresa/Jackie/Jeff**
- 162. Recommendation on Health Insurance for 2019—Jackie**
- 164. Report on Pathway Fitness Memberships and Other Memberships—Theresa**

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.**