

**Sycamore Park District  
Regular Board Meeting  
November 27, 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: October 30, 2018**

**APPROVAL OF MONTHLY CLAIMS:**

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

**CONSENT AGENDA:**

- 22. Superintendent of Finance Monthly Report**
- 27. Budget Report**
- 41. Superintendent of Recreation Monthly Report**
- 46. Superintendent of Golf Operations Monthly Report**
- 49. Superintendent of Parks and Facilities Monthly Report**
- 54. Executive Director Monthly Report**

**CORRESPONDENCE-**

**PUBLIC INPUT**

**POSITIVE FEEDBACK/REPORTS:**

- Farewell to Graduate Assistant, Hillary Alton

**MONTHLY REPORT – Kirk: Golf Budget Summary**

**PLANNING COMMISSION REPORT – Ted**

**OLD BUSINESS:**

- Review Status of Legacy Campus Construction—Dan/Bill
- Succession Planning—Bill/Michelle
- Extension of Agreement for Capital Asset Update and Assessment—Bill
- 56. Staff Structure and Approval of Job Descriptions—Dan/Superintendents
- 97. Election of Enterprise Zone Representative—Dan
- 98. Amendment to Fee Policy—Theresa

**NEW BUSINESS**

- Update on Commissioner Elections and Deadlines—Dan
- 100. First Review of Capital Budget—Jackie
- 106. Resolution 04-2018 Determining the Amounts of Money to be Raised by Taxation for the Year 2019 Tax Levy—Jackie
- 110. Approval of Professional Services: Auditor—Jackie
- 111. Accept Bid for Annual General Obligation Bond (Roll Call)—Jackie
- 112. Bond Ordinance 08-2018 (Roll Call): ): An Ordinance providing for the issue of approximately \$512,090 General Obligation Limited Tax Park Bonds, Series 2018, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.—Jackie
- 137. First Review of Entry Concept for Sports Complex—Dan

**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.