

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

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**
- 26. Budget Report**
- 40. Superintendent of Recreation Monthly Report**
- 46. Superintendent of Golf Operations Monthly Report**
- 49. Superintendent of Parks and Facilities Monthly Report**
- 55. Executive Director Monthly Report**

CORRESPONDENCE-

- 58. Toys For Tots**
- 60. PDRMA – 2017 Loss Control Award**
- 61. IAPD – Annual Report**

Board of Commissioners Meeting

January 30, 2018

PG 2

CORRESPONDENCE- cont'd

- 72. Illinois Trust Annual Meeting**
- 77. First Midwest Grant**
- 78. KSRA 2016 Financial Statement**

PUBLIC INPUT—Park Partners Award: ServiceMaster by Skip

POSITIVE FEEDBACK/REPORTS

MONTHLY REPORT – KSRA – Julie Eggleston

OLD BUSINESS:

- Update on North Grove Crossing Park Dedication—Dan**
- Review Status of Legacy Campus Construction—Dan**
 - a. Timeline**
 - b. Contingency**
- 123. Final Review and Approval of FY 2018 Operating Budget—Jackie (ROLL CALL)**
- 136. IMRF Resolution 01-2018 Regarding Payments to Employees in Lieu of Health Insurance—Jackie (ROLL CALL)**

NEW BUSINESS:

- 138. Reservation Policy/Terms/Fees For Legacy Campus/Pool/Shelters And Club House--Meghan and Staff Committee (ROLL CALL)**
- 148. Approval of Community Center Gym & Track Rules—Meghan**
- 152. Pathway Fitness Rules—Meghan**
- 156. First Review: License Agreement with CUSD#427 for Route 23 to Brickville Road Trail Project—Dan (Information Only)**
- 160. Ordinance 01-2018 Tax Abatement of Alternate Bonds 2017A—Jackie (ROLL CALL)**
- 167. Ordinance 02-2018 Tax Abatement of Alternate Bonds 2015A--Jackie (ROLL CALL)**
- 171. Bi-Annual Review of Executive Session Minutes—Dan (ROLL CALL)**
- 173. Splash Fountain Rules for Approval—Lisa/Meghan**
- 176. MOU with Kishwaukee Special Recreation—Meghan (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: