

**Sycamore Park District
Regular Board Meeting
February 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: January 30, 2018**

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 19. Superintendent of Finance Monthly Report**
- 22. Budget Report**
- 36. Superintendent of Recreation Monthly Report**
- 43. Superintendent of Golf Operations Monthly Report**
- 46. Superintendent of Parks and Facilities Monthly Report**
- 52. Executive Director Monthly Report**

CORRESPONDENCE-

- 55. Sycamore Police Department**
- 56. Sycamore Chamber of Commerce**
- 57. IAPD**

Board of Commissioners Meeting

February 27, 2018

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PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS

MONTHLY REPORT – Jeff Donahoe

OLD BUSINESS:

- 58. **Review Status of Legacy Campus Construction—Dan/Bill
FF&E Update and “Adds”—Dan**
- 60. **License Agreement with CUSD#427 for Route 23 to
Brickville Road Trail Project—Dan (ROLL CALL)**
- 65. **Splash Fountain Rule Modification—Meg/Theresa (Roll Call)**

NEW BUSINESS:

- 69. **Consideration of Purchase of F350 Pickup Truck—Jeff (Roll Call)
DRAFT Budget and Appropriation Ordinance—Jackie**
- 80. **First Review: Executive Summary—Nettie
Review Grand Opening Plans—Kirk**
- 82. **Approve Professional Services for Phase III of Brickville to Rte. 23
Trail Project—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:**

- 5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 6. The setting of a price for sale or lease of property owned by the public body.