

**Sycamore Park District  
Regular Board Meeting**

**July 23, 2019**

**6:00 PM**

**Sycamore Park District Maintenance Building  
435 S. Airport Road; Sycamore, IL**

**AGENDA**

**CALL TO ORDER (Roll Call Vote)**

**APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)**

**APPROVAL OF MINUTES: (Voice Vote)**

- 3. Regular Minutes: June 25, 2019 (Voice Vote)  
Executive Session Minutes: June 25, 2019—Remain Confidential (Roll Call)**
- 10. Approval of July 9, 2019 Sports Complex Project Public Hearing Minutes  
Approval of July 23, 2019 Sports Complex Project Public Hearing Minutes  
(VOICE VOTE)**

**APPROVAL OF MONTHLY CLAIMS:**

- 13. Claims Paid Since Board Meeting (Roll Call Vote)**
- 23. Claims Presented (Roll Call Vote)**

**CONSENT AGENDA:**

- 29. Superintendent of Finance Monthly Report**
- 33. Budget Report**
- 47. Superintendent of Recreation Monthly Report**
- 56. Superintendent of Golf Operations Monthly Report**
- 58. Superintendent of Parks and Facilities Monthly Report**
- 63. Executive Director Monthly Report**

**CORRESPONDENCE-**

- 66. Sycamore FFA Thank You**

**PUBLIC INPUT**

**POSITIVE FEEDBACK/REPORTS:**

**Board of Commissioners Meeting**

**June 23, 2019**

**PG 2**

**MONTHLY REPORT – Kirk: Golf Third Party Marketing**

**PLANNING COMMISSION REPORT – Ted**

**OLD BUSINESS:**

- Executive Director Committee Update—Ted**
- Consideration of Retirement Agreement—Bill (Roll Call)**
- Update on Trail Easements/Acquisitions—Dan/Nathan/Bill**
- 67. Recommendation to Award Professional Services Agreement for Pool Assessment—Dan (Roll Call)**
- 69. Bi-Annual Review of Executive Session Minutes—Dan**

**NEW BUSINESS**

- Approval of Site Plan for OSLAD Application/Sports Complex Expansion—Dan (Roll Call)**
- 71. Approval of Resolution 03-2019 for OSLAD Application—Terri**

**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.
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.