

**Sycamore Park District
Regular Board Meeting
August 27, 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)

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$5,300,000 General Obligation Park Bonds (Alternate Revenue Source) 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, including, but not limited to, the construction of items identified in the District's Vision 2020 Plan, and for the payment of expenses incident thereto.

APPROVAL OF MINUTES: (Voice Vote)

- 3. Regular Minutes: July 23, 2019 (Voice Vote)**
Executive Session Minutes: July 23, 2019—Remain Confidential (Roll Call)

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 29. Superintendent of Finance Monthly Report**
- 34. Budget Report**
- 48. Superintendent of Recreation Monthly Report**
- 56. Superintendent of Golf Operations Monthly Report**
- 60. Superintendent of Parks and Facilities Monthly Report**
- 64. Executive Director Monthly Report**

CORRESPONDENCE-

- 67. KSRA Audit**
- 71. Pay-It-Forward House Thank You**

Board of Commissioners Meeting

August 27, 2019

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PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

MONTHLY REPORT – Theresa/Lisa: Field Rates

PLANNING COMMISSION REPORT – Ted

OLD BUSINESS:

- 72. Executive Director Committee Update—Ted**
- 75. Consideration of Retirement Agreement—Bill (Roll Call)**
 - Update/Action on Trail Easements/Acquisitions—Dan/Nathan/Bill**
 - Update on Soccer Complex Project—Dan**
 - Update on Pool Assessment—Dan**
 - Golf Course Irrigation Update—Jeff**
 - Community Wide Survey Discussion/Input—Dan**
 - Set Dates on Future Study Sessions—Dan**
 - Park Tour: September 7, 2019—Dan**

NEW BUSINESS

- 81. Approve Training and Development for Executive Director—Dan (Roll Call)**
 - Lauren Underwood Visit to Sycamore Park District and**
 - Airport Road--Michelle**

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.**