

**Sycamore Park District  
Regular Board Meeting  
September 17, 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: August 27, 2019 (Voice Vote)**

**APPROVAL OF MONTHLY CLAIMS:**

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

**CONSENT AGENDA:**

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

**CORRESPONDENCE-**

- 61. Meg Messerich Baby Announcement**
- 62. Jeff & Mary Lu Strack Thank You**
- 63. Pumpkinfest-Rose Trembl Letter & Park Response**

**Board of Commissioners Meeting**

**September 17, 2019**

**PG 2**

**PUBLIC INPUT**

**POSITIVE FEEDBACK/REPORTS:**

**MONTHLY REPORT – Jeff**

**PLANNING COMMISSION REPORT – Ted**

**OLD BUSINESS:**

- 65. Award Bond Sale—Jackie/Speer Financial
- 66. Ordinance 06-2019 providing for the issuance of approximately \$5,100,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2019A, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, including, but not limited to, the construction of items identified in the District’s Vision 2020 Plan, and the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.—Jackie/Speer Financial  
Executive Director Committee Update—Ted  
Update/Action on Trail Easements/Acquisitions—Dan (Roll Call)
- 100. Quarterly Capital Funds Update—Jackie  
Update on Soccer Complex Project—Dan  
Update on Pool Assessment—Dan  
Golf Course Irrigation Update—Jeff  
Community Wide Survey Discussion/Input—Dan  
Park Tour: September 21, 2019—Dan

**NEW BUSINESS**

- 102. Illinois Association of Park Districts “Best Friend of Parks Award” to ENCAP—Sarah
- 107. Approve Training and Development for Facility Supervisor—Theresa (Roll Call)
- 108. Initial Analysis of Minimum Wage Increases on Operating Budget—Jackie

**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.