

**Sycamore Park District  
Regular Board Meeting  
October 22, 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: September 17, 2019 (Voice Vote)**

**APPROVAL OF MONTHLY CLAIMS:**

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

**CONSENT AGENDA:**

- 26. Superintendent of Finance Monthly Report**
- 32. Budget Report**
- 46. Superintendent of Recreation Monthly Report**
- 59. Superintendent of Golf Operations Monthly Report**
- 62. Superintendent of Parks and Facilities Monthly Report**
- 67. Executive Director Monthly Report**

**CORRESPONDENCE-**

- 69. Michael Romano Thank You**
- 70. IAPD- Peter Murphy Letter**

**Board of Commissioners Meeting**

**October 22, 2019**

**PG 2**

**PUBLIC INPUT**

**POSITIVE FEEDBACK/REPORTS:**

**Introduction of New Graduate Assistant: Brianna Kramer**

**MONTHLY REPORT – Jackie**

**PLANNING COMMISSION REPORT – Ted**

**OLD BUSINESS:**

- 66. Resolution: Delegates to IAPD Annual Meeting –Dan  
Executive Director Search Committee Update—Ted/Ben  
Update/Action on Trail Easements/Acquisitions—Dan (Roll Call)  
Update on Soccer Complex Project—Dan  
Golf Course Irrigation Update—Jeff**
- 75. Park Tour: Summary—Jeff/Ben**

**NEW BUSINESS**

- 79. Consider 2019 Golf Fees/Rates—Kirk**
- 82. Authorize Easement for Merry Oaks Trail—Dan  
Report on Pathway Fitness Membership Renewals/Survey—Brianna**
- 94. Summary of Known, Upcoming Operating Budget Increases—Jackie**
- 96. Playground Assessment Report—Jeff**
- 102. First Draft of Capital Budget—Jackie**
- 109. Recommendation Regarding Health Insurance—Jackie**
- 111. Consider Paving West Entry to Sycamore Community Park—Dan  
November Study Session Will Be on the 19<sup>th</sup> at 6:00 PM—435 Airport Road**

**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.**