

**Sycamore Park District
Regular Board Meeting
November 26, 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: October 22, 2019 (Voice Vote)**
- 4. Executive Session Minutes: October 22, 2019 (Voice Vote) to remain confidential**
- 9. Special Study Session Minutes: October 29, 2019 (Voice Vote)**

APPROVAL OF MONTHLY CLAIMS:

- 12. Claims Paid Since Board Meeting (Roll Call Vote)**
- 24. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

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

CORRESPONDENCE-

- 74. Race Thank You – Jeff Donahoe**
- 75. Kreg Wesley – Coyote Crawl**

Board of Commissioners Meeting

November 26, 2019

PG 2

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

MONTHLY REPORT – Kirk

PLANNING COMMISSION REPORT – Ted

OLD BUSINESS:

- 76. **Capital Budget Final Review/Approval—Jackie (Roll Call)**
Executive Director Search Committee Update—Ted/Ben
Update on Pool Assessment—Dan
Update/Action on Trail Easements/Acquisitions—Dan
Update on Soccer Complex Project—Dan
Golf Course Irrigation Update—Jeff
Update on Paving Sycamore Park West Entrance—Jeff
- 83. **Update on 20-year Cash Flow—Dan**
- 84. **Review of Capital Assets and Equipment Replacement Schedules**
in Context of Bond Funds Available—Dan

NEW BUSINESS

- 226. **Determine the Amount of Money Estimated to Be Raised by**
Taxation for the Year 2019 Tax Levy—Jackie
- 229. **Resolution #04-2019 – A Resolution determining the amounts of money**
exclusive of election costs estimated to be necessary to be raised by
taxation pursuant to the proposed levy of the Sycamore Park District—
Jackie (Roll Call)
- 231. **Award Bid for 2019B-General Obligation Bond—Jackie (Roll Call)**
- 232. **Ordinance 07-2019 AN ORDINANCE providing for the issue of approximately**
\$524,075 General Obligation Limited Tax Park Bonds, Series 2019B, 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, to provide the revenue source for the payment of certain outstanding bonds of the Park District,
providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the
sale of said bonds to the purchaser thereof.
January Study Session Will Be on the 21st 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.