

**Sycamore Park District  
Regular Board Meeting**

**February 6, 2019**

**6:00 PM**

**Maintenance Building, 435 Airport Road**

**AGENDA**

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

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

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

- 3. Regular Minutes: December 18, 2018 (Voice Vote)  
Executive Session Minutes: December 18, 2018 To Remain Confidential  
(ROLL CALL)**

**APPROVAL OF MONTHLY CLAIMS:**

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

**CONSENT AGENDA:**

- 26. Superintendent of Finance Monthly Report**
- 30. Budget Report**
- 44. Superintendent of Recreation Monthly Report**
- 51. Superintendent of Golf Operations Monthly Report**
- 54. Superintendent of Parks and Facilities Monthly Report**
- 59. Executive Director Monthly Report**

**CORRESPONDENCE-**

- 62. Pay-It-Forward House Thank You**

**Board of Commissioners Meeting**

**February 6, 2019**

**PG 2**

**PUBLIC INPUT**

- **Introduction of Intern—Theresa**

**POSITIVE FEEDBACK/REPORTS:**

- **Park Partners Award—Sarah**
- **Illinois Association of Park District Service Award: Commissioner Graves—Bill**

**MONTHLY REPORT – Jackie**

**PLANNING COMMISSION REPORT – Ted**

**OLD BUSINESS:**

- 63. Update and Action On Bridge Matters/Resolution—Dan**
- 63. Update and Approval of Any MOU's—Theresa/Lisa**
- 111. Final Review and Approval of Operating Budget—Jackie (Roll Call)**
- 113. Refresher on Dog Park Rules—Lisa**
- 117. Consider Golf Course Irrigation Bid—Jeff (Roll Call)**
- 120. Final Review and Approval of Executive Director Job Description—  
Bill/Michelle (Roll Call Vote)**

**NEW BUSINESS**

- 128. Professional Services Work Agreement for OSLAD and ITEP Grant Services—  
Bill (Roll Call)**
- 133. Bi-Annual Review of Executive Session Minutes—Dan (Roll Call)**
- 135. Tax Abatement for Alternate Bonds—Jackie (Roll Call)**
- 146. Resolution 01-2019 Regarding Membership in the PDRMA Property/Casualty  
Program—Dan (Roll Call)**
- Consider Action On Paid Leave for Executive Director—Bill**

**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.
11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.