



**Sycamore Park District
Regular Board Meeting**

May 28, 2019

6:00 PM

Community Center

480 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: April 23, 2019 (Voice Vote)**
Executive Session Minutes: April 23, 2019 (Voice Vote)

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 25. Superintendent of Finance Monthly Report**
- 29. Budget Report**
- 43. Superintendent of Recreation Monthly Report**
- 53. Superintendent of Golf Operations Monthly Report**
- 56. Superintendent of Parks and Facilities Monthly Report**
- 62. Executive Director Monthly Report**

CORRESPONDENCE-

- 65. Camp Kesem NIU Thank You**
- 66. Midwest Museum of Natural History**
- 67. KSRA Thank You**

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

- Introduction of Grace Amptmann, Jr. NBA Skills Participant Heading to Nationals**

Sycamore Park District - we put the "MORE" in Sycamore.

480 S. Airport Road • Sycamore, IL 60178 • 815-895-3365 • sycamoreparkdistrict.com

Sycamore Park District is an equal opportunity provider and employer.

BOARD SERVICE RECOGNITION and RETIREMENT of ANN TUCKER

PHOTOS

68. ACCEPT ELECTION CANVAS RESULTS FROM DEKALB COUNTY CLERK

ANNUAL MEETING: Swearing-In Commissioners Doty, Graves, and Kroeger, Election of President, Vice President & Other Positions—Dan & Bill (Roll Call)

MONTHLY REPORT – Theresa: Budget Comparison for Community Center

PLANNING COMMISSION REPORT – Ted

- 70. Annexation of NW Sycamore Parcels**
- 79. Report on Timing for Change in Land/Cash Ordinance Regarding Ponds, Detention Basins, and Retention Basins**

OLD BUSINESS:

- Executive Director Committee Update—Ted**
- PDRMA Letter—Bill/Dan (Voice Vote)**
- 82. Final Schedule for Plaque Install and Ceremony—Jeff**
- Renaming the Sports Complex (north)—Dan**
- 84. Sustaining the Legacy Timeline and Update—Dan**
 - * Community Survey Approval (Voice Vote)**
 - * Pool Assessment Approval (Voice Vote)**
 - * Selection of Park Tour Date (Voice Vote)**
- 89. Annual Audit Final Review and Acceptance—Jackie (Roll Call)**

NEW BUSINESS

- Consideration of Options for MMNH**
- 90. Recommended Changes to Conduct Ordinance Regarding the Feeding of Wildlife—Kirk**
- 95. Video Surveillance Policy:**
 - * Resolution 02-2019—Dan**
 - * Amendment to Conduct Ordinance 06-2012—Dan**
- 121. Amendment to Personnel Policy: Miscellaneous Benefits—Dan**

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.**