

**Sycamore Park District
Regular Board Meeting**

June 25, 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: May 28, 2019 (Voice Vote)

Executive Session Minutes: May 28, 2019—Remain Confidential (Roll Call)

APPROVAL OF MONTHLY CLAIMS:

12. Claims Paid Since Board Meeting (Roll Call Vote)

27. Claims Presented (Roll Call Vote)

CONSENT AGENDA:

32. Superintendent of Finance Monthly Report

36. Budget Report

50. Superintendent of Recreation Monthly Report

60. Superintendent of Golf Operations Monthly Report

62. Superintendent of Parks and Facilities Monthly Report

68. Executive Director Monthly Report

CORRESPONDENCE-

70 . North Grove 5th Grade Team Thank You

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

Photos: Board Members Should Wear Blue Button-down Shirt

MONTHLY REPORT – Jackie: IMRF

PLANNING COMMISSION REPORT – Ted

OLD BUSINESS:

- Executive Director Committee Update—Ted**
- Community Survey Timeline—Dan**
- Consideration of Retirement Agreement—Bill (Roll Call)**
- Park Tour Date: September 7 or 21—9am to 3pm**
- 71. Recommendation to Award Bid for Riverside Park Soccer Complex—Dan (Roll Call)**
- 75. Quarterly Capital Funds Update—Jackie**

NEW BUSINESS

- 77. Prevailing Wage Ordinance—Jackie**
- 78. Annual Review of Board By-Laws—Dan (Roll Call)**
- 92. Amend FT and PT Personnel Policy Regarding Video Surveillance—Dan (Roll Call)**
- 101. Bond Issue Background Information and Discussion—Jackie and Dan
 - * Cash Flow Position Estimates thru December 2019—Jackie**
 - * Review of Current Bond Rate Market—Dan**
 - * Recommendation—Dan and Jackie**
 - * Discussion/Consensus****
- 108. Ordinance 04 - 2019: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE SYCAMORE PARK DISTRICT**
- 120. Trail Easement for NW Sycamore Development: Ordinance 05-2019—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.**