

**Sycamore Park District
Regular Board Meeting
January 28, 2020**

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: December 17, 2019 (Voice Vote)**
- 9. Study Session Minutes: August 20, 2019 (Voice Vote)**
Executive Session Minutes: December 17, 2019 (Voice Vote)
Executive Session Minutes: November 26, 2019 (Voice Vote)

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 28. Superintendent of Finance Monthly Report**
- 33. Budget Report**
- 47. Superintendent of Recreation Monthly Report**
- 55. Superintendent of Golf Operations Monthly Report**
- 58. Superintendent of Parks and Facilities Monthly Report**
- 63. Executive Director Monthly Report**

CORRESPONDENCE-

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

MONTHLY REPORT – Jeff

PLANNING COMMISSION REPORT – Ted

OLD BUSINESS:

- Executive Director Search Committee Update—Ted/Ben
- Golf Course Irrigation Update—Jeff
- 66. Update on Pool Assessment Information—Dan
- 68. Final Review and Approval of Annual Operating Budget—Jackie (Roll Call)
Update Regarding MMNH—Bill/Michelle
- 70. Bi-Annual Review of Executive Session Minutes—Dan (Roll Call)
Discussion Regarding Terri Gible Contract Extension. Bill (Roll Call)

NEW BUSINESS

- 72. Ordinance 01-2020 – Annual Abatement Ordinance: Ordinance abating the tax hereto levied for the year 2019 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the Sycamore Park District, DeKalb County, Illinois—Jackie (Roll Call)
- 79. Ordinance 02-2020 – Annual Abatement Ordinance: An Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, of the Sycamore Park District, DeKalb County, Illinois—Jackie (Roll Call)
- 83. Ordinance 03-2020 – Annual Abatement Ordinance: Ordinance abating the tax hereto levied for the year 2019 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2019A, of the Sycamore Park District, DeKalb County, Illinois—Jackie (Roll Call)
- 90. Prioritization Exercise on Assets, Equipment and Programs—Dan
Schedule a Date for February Study Session

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.
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.