

**Minutes of the Special Study Session Meeting
Of the Board of Commissioners
Sycamore Park District
Tuesday, February 18, 2020**

The special study session meeting of the Sycamore Park District Board of Commissioners, DeKalb County, Illinois, held at the Sycamore Park District Maintenance Building located at 480 S. Airport Road in Sycamore, Illinois is called to order at 6:05 p.m. on Tuesday, February 18, 2020.

Will the recording secretary please call the roll.

The following Sycamore Park District Commissioners are physically present and will be participating in the meeting in person: **Commissioners Doty, Graves, Strack, Schulz and Kroeger.**

The following Sycamore Park District Commissioners are not physically present, but will be participating in the meeting via video and/or audio conferencing: **None**

The following Sycamore Park District Commissioners are not physically present and will not be participating in the meeting:

Staff members present were Jeanette Freeman, Director Gible, Jackie Hienbuecher, Jeff Donahoe, Kirk Lundbeck, Theresa Tevsh, and Sarah Rex.

Council Derke Price arrived at 6:20 pm.

II Presentation, Review and Discussion of Information, Input and Data Related to Pool, Budget and Programming: Director Gible started the discussion on the Pool and what the Board wants to do on the pool. Commissioner Schulz noted it would be better to be proactive and not reactive. Commissioner Doty agreed with this. There was more discussion on what information should we get out to the community regarding the pool. The Board was in agreement that we should start communicating with the public. Director Gible had given Board and staff a spreadsheet and asked everyone to rank the sections by importance. Then within each section mark their bottom 10, then circle items in a section they would want to save if the section is eliminated. Then send to Director Gible before the March study session.

There was then discussion on the Clubhouse and possibly renovating in the future.

III Board Discussion and Brainstorming for Sustaining the Legacy - 2025-

- a. Setting Draft Board/Administration Goals: Start
- b. Brainstorming Ideas and Consensus on Key Matters

This was postponed until our march study session.

IV. Next Study Session

Motion

The Board adjourned the Regular Session of the Special Study Session to go into Executive Session at 7:33 pm on a motion made by Commissioner Strack for the reasons listed below. The motion was seconded by Commissioner Graves.

Roll Call

President Kroeger called for a roll call vote to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

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.
6. The setting of a price for sale or lease of property owned by the public body
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.

The Board convened to Executive Session at 7:42 pm. The roll was called with Commissioners Doty, Graves, Schulz, Strack, and Kroeger present along with Recording Secretary Jeanette Freeman Supt. Of Recreation Tevsh, Recreation and Marketing Supervisor Sarah Rex, and Director Gibble.

Motion

The Board adjourned the Executive Session at 9:45 p.m. on a motion made by Commissioner Schulz. The motion was seconded by Commissioner Graves.

Voice Vote

President Kroeger called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

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The Board reconvened to Regular Session at 9:45 pm. The roll was called with Commissioners Doty, Graves, Schulz, Strack, and Kroeger present.

Motion

The Board adjourned the Regular Session of the Special Study Session Meeting at 9:45 p.m. on a motion made by Commissioner Kroeger. The motion was seconded by Commissioner Strack.

Voice Vote

President Kroeger called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

Respectfully Submitted

Jeanette Freeman
Recording Secretary
Sycamore Park District