

**Sycamore Park District
Regular Board Meeting
April 28, 2020
6:00 PM
Remote Meeting Access**

The Sycamore Park District will be using Zoom to allow for remote electronic attendance to conduct this Park Board meeting remotely per Executive Order 2020-07 in response to COVID-19.

Commissioners, staff and the public are encouraged to participate remotely via web conferencing at <https://us04web.zoom.us/j/78057577146?pwd=Y0t4eU1YUTdQcEt2dFVSN3dENFJ0UT09>, Meeting ID: 780 5757 7146 Password: 8QBdGh. Please note that depending on your device, you may be directed to install the Zoom app to join the meeting.

Public comment will be accepted under "Public Input." Please state your name, address, and limit your comments to three (3) minutes. If you desire to offer public comment during this portion of the meeting, please contact Jackie Hienbuecher at jackieh@sycamoreparkdistrict.com before 5:00 p.m. on April 28, so the board can be prepared to recognize you at the proper time. For ease, comments may also be emailed to jackieh@sycamoreparkdistrict.com by 5:00 p.m. the day of the meeting to be read aloud on your behalf.

This meeting is being recorded through ZOOM.

AGENDA

CALL TO ORDER (Roll Call Vote)

Motion to permit Commissioners Doty, Graves, Kroeger, Schulz, and Strack to participate remotely. (Roll Call Vote)

APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

3. APPROVAL OF ORDINANCE 05-2020 TEMPORARY REMOTE ATTENDANCE POLICY-Dan (Roll Call)

APPROVAL OF MINUTES: (Voice Vote)

8. Regular Minutes: March 31, 2020 (Voice Vote)

APPROVAL OF MONTHLY CLAIMS:

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

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CONSENT AGENDA:

- 33. Superintendent of Finance Monthly Report**
- 38. Budget Report**
- 52. Superintendent of Recreation Monthly Report**
- 67. Superintendent of Golf Operations Monthly Report**
- 70. Superintendent of Parks and Facilities Monthly Report**
- 75. Executive Director Monthly Report**

CORRESPONDENCE

- 77. Pickleball**
- 79. Katie Davis – Cooking Competition Winner**

OLD BUSINESS:

- Executive Director Search Committee Update—Ted/Ben
Update Regarding MMNH—Theresa**
- 80. Resolution 01-2020: Retirement Agreement For Executive Director—Bill
(Roll Call)**
- 88. Consider Bench Donation—Bill (Voice Vote)**

NEW BUSINESS:

- 94. Affirm IDOT Bid for ITEP Trail Project: Forest Preserve to Old Mill Park/
Segment 1—Dan (Roll Call Vote)**

PUBLIC INPUT

ADJOURN