

**Sycamore Park District  
Regular Board Meeting  
June 2, 2020  
6:00 PM  
Remote Meeting Access**

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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 and Sycamore Park District ORDINANCE 05-2020 TEMPORARY REMOTE ATTENDANCE POLICY. Commissioners, staff and the public are encouraged to participate remotely via web conferencing at <https://us04web.zoom.us/j/79563266622?pwd=YWx5ak5MaDNxTk9XZDgyTy96Ylc4dz09>, Meeting ID: 795 6326 6622 Password: 1aFqqD. 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](mailto:jackieh@sycamoreparkdistrict.com) before 5:00 p.m. on June 2, so the board can be prepared to recognize you at the proper time. For ease, comments may also be emailed to [jackieh@sycamoreparkdistrict.com](mailto: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.

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**AGENDA**

**CALL TO ORDER (Roll Call Vote)**

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

**AGENDA**

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**APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)**

**ANNUAL MEETING**

Nominations for President

Elect President

Nominations for Vice President

Elect Vice President

Appoint Secretary

Appoint Treasurer

Appoint Legal Services

Appoint Audit Services

Appoint IAPD Legislative contact

Appoint Freedom of Information officers

Appoint Open Meeting Act official

Appoint ADA Coordinator

Appoint PLAN COMMISSION Representative

Appoint the TIF District Representative

**APPROVAL OF MINUTES: (Voice Vote)**

- 4. Regular Minutes: April 28, 2020 (Voice Vote)**

**APPROVAL OF MONTHLY CLAIMS:**

- 10. Claims Paid Since Board Meeting (Roll Call Vote)**

**CONSENT AGENDA:**

- 26. Superintendent of Finance Monthly Report**
- 30. Budget Report**
- 44. Superintendent of Recreation Monthly Report**
- 54. Superintendent of Golf Operations Monthly Report**
- 58. Superintendent of Parks and Facilities Monthly Report**
- 63. Executive Director Monthly Report**

**CORRESPONDENCE**

- 66. ITEP/IDOT/FHWA Additional Funds Letter**
  
- 67. MONTHLY REPORT: Program Planning for Fall 2020—Theresa**

## **AGENDA**

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### **OLD BUSINESS:**

- Executive Director Search Committee Update—Ben/Daryl  
Update Regarding MMNH—Theresa**
- 72. A RESOLUTION APPROVING JOINT AGREEMENT NO. C-93-021-19  
For Funds to Pay for Segment 1: GW Trail from Old Mill Park to Sycamore  
Forest Preserve”—Dan (Roll Call Vote)**
- 83. Updated “Loss” Numbers for FY2020 Budget—Jackie  
Update on Golf Operations—Kirk**
- 90. Park Naming – Sarah**

### **NEW BUSINESS:**

- 91. Presentation of Audit—Jackie/Lauterbach & Amen**
- 92. Consider Large Events—Sarah**
- 94. Plans for Re-Opening Pathway Fitness—Lisa**

### **PUBLIC INPUT**

### **EXECUTIVE SESSION:**

#### **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.
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.

### **ADJOURN**