

AGENDA

Sycamore Park District
Executive Director Search Committee
Thursday, June 18, 2020
6:00 P.M.
Via ZOOM Video Conferencing

The Sycamore Park District ED Search Committee will be using Zoom to allow for remote electronic attendance to conduct this meeting remotely per Executive Order 2020-07 in response to COVID-19 and Sycamore Park District ORDINANCE 05-2020 TEMPORARY REMOTE ATTENDANCE POLICY. Committee Members, and the public are encouraged to participate remotely via web conferencing at

<https://zoom.us/j/96418016084?pwd=Ti9Jei9KYnNKUEJRRFUyRUdzVkxyZz09>

Meeting ID: 964 1801 6084

Meeting password: 9zYm0z

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 Ben Doty at

bend@sycamoreparkdistrict.com before 5:00 p.m. on June 18, so the committee can be prepared to recognize you at the proper time. For ease, comments may also be emailed to bend@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.

Motion to permit Committee Members Doty, Graves, Janisch, Hofer and Ackman to participate remotely. (Roll Call Vote)

- I. Call Meeting to Order
- II. Public Comment
- III. Approve Minutes:
 - a. June 1, 2020 ED Search Committee
- IV. Executive Session:

In accordance with 5 ILCS, Par. 120/2c, I move that the Committee convene into 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.
- V. Return from Executive Session (Roll Call)
- VI. Adjournment