

**Sycamore Park District
Regular Board Meeting
June 30, 2020
6:00 PM
Remote Meeting Access**

This meeting will be conducted by audio or video conference without a physically present quorum of the Sycamore Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Clubhouse located at 940 E. State St., Sycamore with all participants is not practical or prudent because of the disaster. Commissioners, the Executive Director, Staff and chief legal counsel will not all be physically present at the Clubhouse located at 940 E. State St., Sycamore, due to the disaster. Physical public attendance at the Clubhouse located at 940 E. State St., Sycamore may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here: <https://us04web.zoom.us/j/79563266622?pwd=YWx5ak5MaDNxTk9XZDgyTy96Ylc4dz09>.

Meeting ID: 795 6326 6622 Password: 1aFqqD

The meeting will also be audio or video recorded and made available to the public, as provided by law. 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 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 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)

AGENDA

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APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

APPROVAL OF MINUTES: (Voice Vote)

- 3. Regular Minutes: June 2, 2020 (Voice Vote)**

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 24. Superintendent of Finance Monthly Report**
- 28. Budget Report**
- 42. Superintendent of Recreation Monthly Report**
- 94. Superintendent of Golf Operations Monthly Report**
- 97. Superintendent of Parks and Facilities Monthly Report**
- 102. Executive Director Monthly Report**

CORRESPONDENCE

MONTHLY REPORT: Jeff Donahoe, Superintendent of Parks and Facilities

OLD BUSINESS:

- Executive Director Search Committee Update—Ben/Daryl
Update Regarding MMNH—Theresa**
- 104. Updated “Loss” Numbers for FY2020 Budget—Jackie
Update on Golf Operations—Kirk**
- 107. Consider Ovitz Playground Equipment Bid—Terri Gible (Roll Call)**
- 110. Natural Gas Supplier Agreement—Jackie (Roll Call)**
- 111. Tech Options for Board: Discussion—Jackie**
- 113. Quarterly Capital Funds Update—Jackie**

NEW BUSINESS:

- 115. Annual Review of Board By-Laws—Dan**
- 129. Plans for Re-Opening Pathway Fitness—Lisa**
- 136. Recommendation for July and Future Regular Board Meetings—Dan**

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.**

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