

**Sycamore Park District  
Regular Board Meeting  
Sycamore Park District Maintenance Shop  
435 Airport Road  
Sycamore, IL 60178  
August 25, 2020  
6:00 PM**

**AGENDA**

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

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

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

- 3. Regular Minutes: July 28, 2020 (Voice Vote)**
- 7. Regular Minutes – Search Committee Meetings  
Sept. 30, Oct. 21, 2019  
Jan. 13, Jan. 22, Jan. 29, June 29, July 2, 2020**
- 20. Regular Minutes – Special Meetings  
March 3, March 11, July 13, July 14, July 16, 2020  
Exec. Session Minutes – Regular meetings  
March 31, June 2, 2020  
Exec. Session Minutes – Special Meetings  
March 3, March 11, July 13, July 14, July 16, 2020  
Exec. Session – Search Committee Meetings  
June 19, June 29, July 2, 2020**

**APPROVAL OF MONTHLY CLAIMS:**

- 30. Claims Paid Since Board Meeting (Roll Call Vote)**
- 38. Claims Presented (Roll Call Vote)**

**CONSENT AGENDA:**

- 42. Superintendent of Finance Monthly Report**
- 46. Budget Report**
- 60. Superintendent of Recreation Monthly Report**
- 68. Superintendent of Golf Operations Monthly Report**
- 71. Superintendent of Parks and Facilities Monthly Report**
- 76. Executive Director Monthly Report**

**AGENDA**

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**CORRESPONDENCE- None**

**PUBLIC INPUT**

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

**MONTHLY REPORT: Kirk Lundbeck, Superintendent of Golf Services**

**OLD BUSINESS:**

**Introduction of New Executive Director  
Update Regarding MMNH—Theresa  
Update on Transition Planning—Bill**

**NEW BUSINESS:**

- 79. First Draft of Survey Findings Summary Report—Sarah**
- 112. Semi annual review of Executive Session Minutes - Dan  
Recommendation for Future Study Sessions—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.

**ADJOURN**