

**Sycamore Park District
Regular Board Meeting
Sycamore Park District Maintenance Shop
435 Airport Road
Sycamore, IL 60178
September 22, 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: August 25, 2020 (Voice Vote)**

APPROVAL OF MONTHLY CLAIMS:

- 7. Claims Paid Since Board Meeting (Roll Call Vote)**
- 20. Claims Presented (Roll Call Vote)**

CONSENT AGENDA:

- 31. Superintendent of Finance Monthly Report**
- 36. Budget Report**
- 51. Superintendent of Recreation Monthly Report**
- 60. Superintendent of Golf Operations Monthly Report**
- 63. Superintendent of Parks and Facilities Monthly Report**
- 689. Executive Director Monthly Report**

CORRESPONDENCE-

- 70. Wendy Swedberg Thank You**
- 71. Bryan Henning – Splash Pad**
- 72. Stacie Graham – Slash Pad**

PUBLIC INPUT

AGENDA

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MONTHLY REPORT: Theresa Tevsh, Superintendent of Recreation Services

- 73. KSRA – Dawn, Theresa**

OLD BUSINESS:

Park Naming--Bill

Update Regarding MMNH—Theresa

Update on Transition Planning—Bill

GW Trail Segment 1 Construction Update—Jeff

Bridge #4 Construction Update—Kirk

NEW BUSINESS:

- 74. Proposal to Honor the Passing of Robert “Bob” Swedberg—**

Jeff/Kirk/Jackie/Theresa

- 75. Survey Findings Summary Report and Discussion (ZOOM)—Sarah/Ron**

- 143. Quarterly Capital Funds Update—Jackie**

- 145. ITEP Grant Resolution 04-2020 – Sarah**

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