



Sycamore
PARK DISTRICT
Established 1923

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE SYCAMORE PARK DISTRICT, DEKALB COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Sycamore Park District, DeKalb County, Illinois (the "Park Board") will hold a special meeting of the Park Board on the 24th day of November, 2020, at 6:00 o'clock P.M., at the Sycamore Golf Club, a facility of the Sycamore Park District, 940 East State Street, Sycamore, Illinois.

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. Commissioners, staff and the public are encouraged to participate remotely via web conferencing at:

<https://us04web.zoom.us/j/71642068911?pwd=YWJLeGZ6aWF3aHJab3lWdk8vSXBidz09>

Meeting ID: 716 4206 8911 Password: F7KqHH

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 before 5:00 p.m. on November 24, 2020 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.

The agenda for the meeting is as follows:

CALL TO ORDER (Roll Call Vote)

Motion to permit any Commissioners to participate remotely. (Roll Call Vote)

Approval of Consent and Regular Agenda (Voice Vote)

Approval of Minutes: (Voice Vote)

3. Regular Minutes: October 27, 2020 (Voice Vote)

Sycamore Park District - we put the "MORE" in Sycamore.

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Sycamore Park District is an equal opportunity provider and employer.

Approval of Monthly Claims:

9. Claims Paid Since Board Meeting (Roll Call Vote)
22. Claims Presented (Roll Call Vote)

Consent Agenda:

24. Superintendent of Finance Monthly Report
27. Budget Report
42. Superintendent of Recreation Monthly Report
46. Superintendent of Golf Operations Monthly Report
49. Superintendent of Parks and Facilities Monthly Report
52. Executive Director Monthly Report

Correspondence:

54. Hartmann Family Thank You
55. Swedberg Family Thank You
56. Sycamore Lions Club Thank You
57. PDRMA Wellness Grant

Public Input

Old Business:

- MMNH Update – Theresa
 - Construction Updates – Jeff
 - Park Naming Update – Sarah/Jonelle
59. Staff Recommendation: Trails – City Property Transfer update – Jonelle

New Business:

67. Staff Recommendation: Determine the amount of money estimated to be raised by taxation for the year **2020** Tax Levy—Jackie (Roll Call)
70. Resolution **#05-2020** A resolution determining the amounts of money exclusive of the election costs estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Sycamore Park District – Jackie (Roll Call)
72. Award Bid for **2020B** – General Obligation Bond – Jackie (Roll Call)
73. Ordinance **07-2020** AN ORDINANCE providing for the issue of approximately **\$543,730.00** General Obligation Limited Tax Park Bonds, **Series 2020**, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof – Jackie (Roll Call)
95. Staff Recommendation: KSRA Agreement – Jonelle – (Roll Call)
103. Staff Recommendation: Sexual Harassment Training – Theresa
113. Staff Recommendation: Golf POS system – Kirk/Jonelle (Roll Call)
115. Staff Recommendation: Approval of Auditor – Jackie (Roll Call)
121. Staff Recommendation: Appointment of Jonelle Bailey as Secretary – Nettie (Roll Call)
122. Staff Recommendation: Capital Funding Plan 2021-2025 – First Draft - Jackie

- Update – COVID-19 Planning

Public Input

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

DATED the 20th day of November, 2020.

Jonelle Bailey
Secretary, Board of Park Commissioners,
Sycamore Park District, DeKalb County,
Illinois