

Sycamore Park District
Regular Board Meeting
December 22, 2020

6:00 PM

Sycamore Golf Club, A Facility of the Sycamore Park District
940 E. State Street, Sycamore, IL

AGENDA

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/76466618296?pwd=MG1XMXFScFpLS203MFphOG9MaE9VQT09>

Meeting ID: 764 6661 8296 Password: YQk5WB

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 December 22, 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.

CALL TO ORDER (Roll Call Vote)

APPROVAL OF REGULAR AND CONSENT AGENDA (Voice Vote)

APPROVAL OF MINUTES: (Voice Vote)

3. Regular Minutes: November 24, 2020 (Voice Vote)
9. Study Session Minutes: November 10, 2020 (Voice Vote)

APPROVAL OF MONTHLY CLAIMS:

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

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CONSENT AGENDA:

- 27. Superintendent of Finance Monthly Report
- 30. Budget Report
- 45. Superintendent of Recreation Monthly Report
- 58. Superintendent of Golf Operations Monthly Report
- 62. Superintendent of Parks and Facilities Monthly Report
- 65. Executive Director Monthly Report

CORRESPONDENCE:

- 67. PDRMA Wellness Grant
- 68. Erin Duffy Thank You
- 69. Melissa West Thank You-Holiday House Decorating
- 70. Matt Schroeder Thank You

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT – Ted

OLD BUSINESS:

- 71. MMNH: Theresa/Jonelle
 - Update on condition of building
 - Potential sale of building

Ordinance information only from Ancel Glink
- 75. Capital Funding Plan 2021-2025 – Final: Jackie (ROLL CALL)
- 82. City Property Transfer – Ord #08-2020: Jonelle

NEW BUSINESS

Staff Monthly Report update - Jonelle

- 89. Ordinance #09-2020 AN ORDINANCE, Levying and Assessing Taxes for the SYCAMORE PARK DISTRICT, DEKALB COUNTY, ILLINOIS, for the Year 2020 – Jackie (Roll Call)
 - 97. First Review of Annual Operating Budget—Jackie
 - 99. Consider Next Year’s Meeting Dates—Jeanette (Voice Vote)
 - 101. Consider Next Year’s Holidays – Jeanette (Voice Vote)
 - 103. Approval of Sexual Harassment Policy update – Jackie/Jonelle
- Introduction of new staff: Jeff
- January Study Session Will Be on the 12th at 6:00 PM—940 E. State St.

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.
- 5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.