

Sycamore Park District  
Regular Board Meeting  
January 26, 2021

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/78046840413?pwd=bjhlW1tK0lmMlVoTlViUWVwa095dz09>

Meeting ID: 780 4684 0413 Password: SUn6di

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](mailto:jackieh@sycamoreparkdistrict.com) before 5:00 p.m. on January 21, 2021 so the board can be prepared to recognize you at the proper time. For ease, comments may also be emailed to [jackieh@sycamoreparkdistrict.com](mailto: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)**

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

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

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

4. Regular Minutes: December 22, 2020 (Voice Vote)  
Executive Session Minutes: December 22, 2020 (Voice Vote)

**APPROVAL OF MONTHLY CLAIMS:**

10. Claims Paid Since Board Meeting (Roll Call Vote)
24. Claims Presented (Roll Call Vote)

## AGENDA

January 26, 2021 6:00 PM

Page 2

### CONSENT AGENDA:

- 29. Superintendent of Finance Monthly Report
- 32. Budget Report
- 48. Superintendent of Recreation Monthly Report
- 55. Superintendent of Golf Operations Monthly Report
- 59. Superintendent of Parks and Facilities Monthly Report
- 62. Executive Director Monthly Report

### CORRESPONDENCE:

- 64. Kate Romano/Brianna Kramer– Thank You
- 65. Erin Rooney Thank You
- 67. Kate Romano – Thank You
- 68. Toys for Tots

### PUBLIC INPUT

#### POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT – Ted

#### OLD BUSINESS:

- 70. MMNH: Jeff/Jonelle
  - Update on state of building.
  - Appraisal update
  - Potential sale of building
  - Ordinance – get from Derke.
- Pool update: Staff
  - Maintenance cost for opening update: Jeff
  - Staffing cost update: Jackie
  - Feedback from ERA: Jonelle
  - Plans for closure & notification, if needed
- 74. Operational Funding Plan 2021 – Final: Jackie (ROLL CALL)
  - Park Naming Discussion:
    - Sports Complex
    - Memorial options

#### New Business

- 76. Bi-Annual Review of Executive Session Minutes: Jonelle – (ROLL CALL)
- 78. 100<sup>th</sup> Anniversary Discussion and planning: Staff
  - Mission/Vision redefined: Jonelle/Sarah/Ben
    - Current Status & timeline
- 79. Ordinance 01-2021 Ordinance abating the tax hereto levied for the year 2020 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the Sycamore Park District, DeKalb County, Illinois. – Jackie (ROLL CALL)
- 86. Ordinance 02-2021 Ordinance abating the tax hereto levied for the year 2020 to pay debt service on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, of the Sycamore Park District, DeKalb County, Illinois – Jackie (ROLL CALL)
- 90. Ordinance 03-2021 Ordinance abating the tax hereto levied for the year 2020 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2019A, of the Sycamore Park District, DeKalb County, Illinois – Jackie (ROLL CALL)

**AGENDA**

**January 26, 2021 6:00 PM**

**Page 3**

**Potential Study Session February 9 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:**

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.