

Sycamore Park District
Regular Board Meeting
February 23, 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:

Join Zoom Meeting

<https://us04web.zoom.us/j/74598668480?pwd=WnpDeGZtRm80dm8xK1p6WFpmVW5wdz09>

Meeting ID: 745 9866 8480

Passcode: xLh9rA

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 February 23, 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 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)

- 3. Regular Minutes: January 26, 2021 (Voice Vote)**
- Executive Session Minutes: January 26, 2021 (Voice Vote)**

APPROVAL OF MONTHLY CLAIMS:

- 8. Claims Paid Since Board Meeting (Roll Call Vote)**
- 27. Claims Presented (Roll Call Vote)**

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CONSENT AGENDA:

- 28. Superintendent of Finance Monthly Report**
- 30. Budget Report**
- 44. Superintendent of Recreation Monthly Report**
- 48. Superintendent of Golf Operations Monthly Report**
- 50. Superintendent of Parks and Facilities Monthly Report**
- 52. Executive Director Monthly Report**

CORRESPONDENCE:

- 54. IPRA Photo Contest – Conference – Nicholas McCarney**

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT – Ted

OLD BUSINESS

- **Legacy 2025 update/status - Jonelle**
- **MMNH: Jonelle**
- 56. Sexual Harassment Policy Resolution 02-2021: Jonelle – ROLL CALL**
- 65. Memorial Park IDNR Playground Review – Jonelle**
- 69. Ken Nelson Proposal – Jonelle – ROLL CALL**

NEW BUSINESS:

- 73. Review of Executive Summary – First Draft**
- 75. 100th Anniversary Discussion and planning: Jonelle/Sarah**
 - a. List of potential activities**
- **Mission/Vision redefined: Jonelle/Sarah/Ben**
 - a. Current Status & timeline**
- 78. Rental policy changes: Theresa – ROLL CALL**
- 80. North Grove Master Plan – Jonelle – ROLL CALL**
- 85. Reston Ponds Master Plan – Jonelle – ROLL CALL**
- 90. Heeter Lease – Jonelle – ROLL CALL**

Potential Study Session March 9 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.**