

Sycamore Park District
Regular Board Meeting
March 23, 2021
6:00 PM
Sycamore Golf Club, A Facility of the Sycamore Park District
940 E. State Street, Sycamore, IL
AGENDA

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: February 23, 2021 (Voice Vote)
- 9. Study Session Minutes: February 09, 2021 (Voice Vote)

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 30. Superintendent of Finance Monthly Report
- 32. Budget Report
- 46. Superintendent of Recreation Monthly Report
- 53. Superintendent of Golf Operations Monthly Report
- 55. Superintendent of Parks and Facilities Monthly Report
- 58. Executive Director Monthly Report

CORRESPONDENCE:

PUBLIC INPUT

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT – Ted

AGENDA

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OLD BUSINESS

60. **Approval of Executive Summary: Jeanette (Roll Call Vote)**
 - **MMNH: Jonelle**
62. **Mission/Vision update: Sarah, Ben & Jonelle**
 - **100th Anniversary Activity Update: Jonelle**
 - **Ken Nelson Proposal – Jonelle *ES***
 - **Projects Update: Jeff/Jonelle**
 - **Great Western Trail**
 - Segment 1
 - Segment 2: appraisals
 - **Permits: *Brian Grainger***
 - **Memorial Park**
 - High School Fields
 - Bidding process
 - Construction Start dates
 - **Riverside Sports Complex**

NEW BUSINESS:

- **Open Meetings Act Requirement for training of elected officials**
- <https://www.dmlp.org/legal-guide/open-meetings-laws-illinois>
- <http://foia.ilattorneygeneral.net/>

PUBLIC HEARING

On AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE SYCAMORE PARK DISTRICT, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY (1st) OF JANUARY, 2021 AND ENDING ON THE THIRTY-FIRST (31st) DAY OF DECEMBER, 2021.

63. **Budget and Appropriation Ordinance #04-2021– Jackie (Roll Call Vote)**
AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE SYCAMORE PARK DISTRICT, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY (1st) OF JANUARY, 2021 AND ENDING ON THE THIRTY-FIRST (31st) DAY OF DECEMBER, 2021.
75. **Authorize Treasurer to transfer funds – Jackie – (Roll Call Vote)**
76. **Quarterly Capital Funds update: Jackie**

Potential Study Session April 13th 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.