

Sycamore Park District
Regular Board Meeting
April 27, 2021
6:00 PM
Sycamore Golf Club, A Facility of the Sycamore Park District
Riverview Room
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)

Regular Minutes: March 23, 2021 (Voice Vote)

Executive Session Minutes: March 23, 2021

APPROVAL OF MONTHLY CLAIMS:

Claims Paid Since Board Meeting (Roll Call Vote)

Claims Presented (Roll Call Vote)

CONSENT AGENDA:

Superintendent of Finance Monthly Report

Budget Report

Superintendent of Recreation Monthly Report

Superintendent of Golf Operations Monthly Report

Superintendent of Parks and Facilities Monthly Report

Executive Director Monthly Report

CORRESPONDENCE:

Dog Park Thank You

Adam Arnold Thank You

Dodgeball Tourn. Thank You

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

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OLD BUSINESS:

- **Community Pool update: Jeff/Rec Staff**
 - **Status of repairs**
 - **Staffing & training status**
- Strategic Plan: Jonelle**
Mission, Vision, Core Values: Jonelle (Roll Call Vote)
Great Western Trail Appraisal: Staff (Roll Call Vote)
Midwest Museum of Natural History: Staff (Roll Call Vote)
Ken Nelson Subdivision: Executive Session

NEW BUSINESS:

Marketing Update presentation: Sarah/Theresa/Jonelle

- **Overview of new marketing items**
- **Sponsorship plan & overview of activities**

MOU's: Theresa (Roll Call Vote)

Lightshow/Holiday Mart proposal: Jonelle, Sarah & Regalis Mgt. (Roll Call Vote)

Facility Rental Updates: Theresa (Roll Call Vote)

Safe Zone Training: Jonelle

➤ **Special Announcements**

Potential Study Session May 11th 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.**