

Sycamore Park District
Regular Board Meeting
June 22, 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)

- 3. Regular Minutes: May 25, 2021 (Voice Vote)**

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

- 39. Superintendent of Finance Monthly Report**
- 42. Budget Report**
- 57. Superintendent of Recreation Monthly Report**
- 64. Superintendent of Golf Operations Monthly Report**
- 66. Superintendent of Parks and Facilities Monthly Report**
- 69. Executive Director Monthly Report**

CORRESPONDENCE:

- 71. Ideal Industries Concert Grant**
- 72. KSRA Thank You**

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

AGENDA

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OLD BUSINESS:

- **Community Pool update: Rec Staff**
 - Staffing & training status
 - Opening
- 73. **Construction Updates: Jonelle/Jeff**
 - Reston Ponds: *(documents)*
 - survey & signs
 - timeline
- 80. **Founders Playground: *(documents)***
 - public input meeting & survey
 - timeline
- **Memorial Park – timeline *(documents)***
- 98. **GWT: *(documents)***
 - ITEP Award
 - Negotiation update
- 109. **MMNH update: *(documents)* – Roll Call**
 - Recommendation
 - Survey

- **Lightshow update: Jonelle/Sarah *(no documents)***

NEW BUSINESS:

- 113. **Approval for Continuing Education – Vermont – Jackie – Roll call**
- 115. **Approval for Continuing Education – Tenn – Theresa – Roll Call**
- 117. **Resolution NRPA July Parks and Recreation Month: Theresa - Roll Call**
- 121. **Military/Veteran Rates: Staff – Roll Call**
- 124. **Board By-Laws Annual Review: Jonelle *(documents)* Roll Call**
 - Recommendation
 - Board Expectation updated document.
 - Changes
- 138. **Quarterly Capital Funds Update: Jackie**
- 140. **Foundation information *(documents)***

- **Potential Property: ES- Jeff *(documents)* (Roll Call if vote needed)**
- **Potential expansion: ES – Jonelle *(documents)* (Roll Call if vote needed)**

➤ Special Announcements

Potential Study Session July 13 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.**