

Sycamore Park District  
Regular Board Meeting  
August 24, 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: July 27, 2021 (Voice Vote)**  
**Executive Session Minutes: July 27, 2021 (Voice Vote) to remain confidential**

**APPROVAL OF MONTHLY CLAIMS:**

- 08. Claims Paid Since Board Meeting (Roll Call Vote)**
- 17. Claims Presented (Roll Call Vote)**

**CONSENT AGENDA:**

- 22. Superintendent of Finance Monthly Report**
- 24. Budget Report**
- 39. Superintendent of Recreation Monthly Report**
- 47. Superintendent of Golf Operations Monthly Report**
- 51. Superintendent of Parks and Facilities Monthly Report**
- 54. Executive Director Monthly Report**

**CORRESPONDENCE:**

- 56. Fizz Ehrler Car Show Thank You**
- 57. City of Sycamore**
- 58. Kate Romano Email**

**PUBLIC INPUT:**

**POSITIVE FEEDBACK/REPORTS:**

**PLANNING COMMISSION REPORT: Ted**

## AGENDA

August 24, 2021, 6:00 PM

Page 2

### OLD BUSINESS:

- Community Pool update: Theresa
- 60. Construction Updates: Jonelle
  - Reston Ponds:
    - Plan Overview
    - Timeline
    - Property Transfer: Reston Ponds (*documents*)
  - Memorial Park – timeline
  - GWT: Negotiation update
  - MMNH update:
  - Foundation update

### NEW BUSINESS:

- 82. Executive Session minutes review-Roll Call
- 83. National Fitness Council information
- 110. Evaluations (*ES*)
  - Tree project: Ted

### Special Announcements

**Potential Study Session September 14 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.
1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.