



Sycamore

PARK DISTRICT

Established 1923

Sycamore Park District

Regular Board Meeting

October 26, 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: September 24, 2021 (Voice Vote)
Executive Session Minutes: September 24, 2021 (Voice Vote) to remain confidential
8. Study Session Minutes: October 12, 2021 (Voice Vote)
Executive Session Study Session Minutes: October 12, 2021 (Voice Vote) to remain confidential

APPROVAL OF MONTHLY CLAIMS:

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

CONSENT AGENDA:

27. Superintendent of Finance Monthly Report
30. Budget Report
44. Superintendent of Recreation Monthly Report
51. Superintendent of Golf Operations Monthly Report
53. Superintendent of Parks and Facilities Monthly Report
55. Executive Director Monthly Report

CORRESPONDENCE:

57. Jim Waszak – Golf Course
58. Cindi Moller & Steve Martin – Golf Course
59. James Cleven – Golf Course
63. Kent Wrenn – Golf Course
67. IAPD Letters from Peter Murphy

Sycamore Park District – we put the "MORE" in Sycamore.

480 S. Airport Road • Sycamore, IL 60178 • 815-895-3365 • sycamoreparkdistrict.com

Sycamore Park District is an equal opportunity provider and employer.

AGENDA

October 26, 2021, 6:00 PM

Page 2

PUBLIC INPUT:

POSITIVE FEEDBACK/REPORTS:

PLANNING COMMISSION REPORT: Ted

OLD BUSINESS:

- **Construction Updates: Jeff/Jonelle**
 - Founders Park Playground
 - Great Western Trail
 - ITEP Letter/meeting
 - Memorial Park
 - Riverside Soccer Complex
- 70. **Community Pool Focus group update: Staff**
 - 70. Map of flood plain
 - 71. FEMA document
 - 72. Revenue/Expenses on pool alone
 - Pool Heater update
- 112. **Division of proceeds of MMNH**
 - a. Recommendation
 - b. Break down

NEW BUSINESS:

BINA Public Hearing - Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,800,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and the payment of the expenses incident thereto.

- 114. **IAPD Resolution for IAPD annual business meeting: Jonelle**
- 118. **Health Insurance information: Jackie**
- 120. **Capital Budget first draft: Jackie**
- 128. **Resolution #05-2021 for GWT FHWA paperwork**
- 131. **Golf Survey Results**

Special Announcements

Potential Study Session November 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.
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.

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF PARK COMMISSIONERS OF THE SYCAMORE PARK DISTRICT,
DEKALB COUNTY, ILLINOIS
TO SELL NOT TO EXCEED \$1,800,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Sycamore Park District, DeKalb County, Illinois (the "*District*"), will hold a public hearing on the 26th day of October, 2021, at 6:00 o'clock P.M. The hearing will be held at the Sycamore Golf Club Clubhouse, 940 East State Street, Sycamore, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in an amount not to exceed \$1,800,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Sycamore Park District, DeKalb County, Illinois.

DATED the 28th day of September, 2021.

Jonelle Bailey
Secretary, Board of Park Commissioners,
Sycamore Park District,
DeKalb County, Illinois